

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57201

FILED
Mar 20, 2012
Secretary of State

Entity Name: BJM III, INC.

Current Principal Place of Business:

724 DAVIS ST.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

724 DAVIS ST.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3067568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGINE III, WILLIAM J DPS
724 DAVIS ST.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MANGINE, WILLIAM J III
Address: 724 DAVIS ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: T
Name: MANGINE, WILLIAM J III
Address: 724 DAVIS ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MANGINE

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03/20/2012

Electronic Signature of Signing Officer or Director

Date