

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46507

Entity Name: P.J.'S III, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

140 IMPERIAL ST.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

7299 GEORGE T. EDWARDS DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

140 IMPERIAL ST
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3138367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAULA
140 IMPERIAL ST
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DAVIS, PAULETTE
140 IMPERIAL ST
MERRITT ISLAND, FL 32952 US

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: PAULETTE DAVIS

Electronic Signature of Registered Agent

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DAVIS, PAULETTE
Address: 140 IMPERIAL ST
City-St-Zip: MERRITT ISLAND, FL

Title: VSD
Name: BAKER, JOE A
Address: 140 IMPERIAL STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: PAULETTE DAVIS

Electronic Signature of Signing Officer or Director

PRES

03/20/2011

Date