2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065898

Entity Name: TUFFNELL III, INC.

Current Principal Place of Business:

3350 S.W. 148TH AVE., STE 203

MIRAMAR, FL 33027

Current Mailing Address:

3350 S.W. 148TH AVE., STE 203 MIRAMAR, FL 33027 US

FEI Number: 27-1414173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRICHTON, ROHAN 3350 SW 148TH AVE SUITE 203 MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC2078993351

Officer/Director Detail:

Title DP Title DV

Name CROSKERY, HUGH Name CRICHTON, ROHAN

Address 8551 W SUNRISE BLVD Address 3350 S.W. 148TH AVE., STE 203

City-State-Zip: PLANTATION FL 33322 City-State-Zip: MIRAMAR FL 33027

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.