

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000062626

**Entity Name:** M III HOLDINGS, INC.

**Current Principal Place of Business:**

183 CAPE HATTERAS DRIVE  
PONTE VEDRA, FL 32081

**Current Mailing Address:**

183 CAPE HATTERAS DRIVE  
PONTE VEDRA, FL 32081 US

**FEI Number:** 20-8551498

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOCHESE, JONATHAN  
615 OLD BLUFF DRIVE  
PONTE VEDRA, FL 32081 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:** JONATHAN BOCHESE

04/02/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name MINCHEW, JAMES W III  
Address 183 CAPE HATTERAS DRIVE  
City-State-Zip: PONTE VEDRA FL 32081

*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:** JAMES MINCHEW

PRESIDENT

04/02/2025

Electronic Signature of Signing Officer/Director Detail

Date