

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152846

FILED
Mar 29, 2009
Secretary of State

Entity Name: BENDON INVESTMENT COMPANY, INC.

Current Principal Place of Business:

6408 E. COLUMBIA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

4608 S. COOPER PL
TAMPA, FL 33611

Current Mailing Address:

4608 S. COOPER PLACE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-0621658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBERG, PAUL
4608 S COOPER PL
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UNDERBERG, MARY PATRICIA
Address: 1910 DOVEFIELD PLACE
City-St-Zip: BRADON, FL

Title: TSD () Delete
Name: UNDERBERG, PAUL
Address: 4608 S COOPER PLACE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL UNDERBERG

TSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date