

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152846

FILED
Jan 31, 2011
Secretary of State

Entity Name: BENDON INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4608 S. COOPER PL
TAMPA, FL 33611

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: UNDERBERG, MARY PATRICIA
Address: 4608 S. COOPER PL
City-St-Zip: TAMPA, FL 33611

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

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: PAUL UNDERBERG

TSD

01/31/2011

Electronic Signature of Signing Officer or Director

Date