

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437052

Entity Name: BILL BENHART, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

10 PASCO LOOP
WAYNESVILLE, NC 28785 US

New Principal Place of Business:

Current Mailing Address:

10 PASCO LOOP
WAYNESVILLE, NC 28785 US

New Mailing Address:

FEI Number: 59-1492346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MARTY R
4113 ESTRELLA ST
TAMPA, FL 33629 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: AV
Name: BENHART, MARVIN W
Address: 135 SOUTHERN WAY
City-St-Zip: WAYNESVILLE, NC 28785

Title: PTS
Name: BENHART, RONALD F
Address: 149 PINCREST LANE
City-St-Zip: WAYNESVILLE, NC 28785

Title: AST
Name: BENHART, MELISSA
Address: 149 PINECREST LANE
City-St-Zip: WAYNESVILLE, NC 28785

Title: AV
Name: REVELIA, JASON
Address: 52 PASCO LOOP
City-St-Zip: WAYNESVILLE, NC 28785

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: RONALD F BENHART

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date