

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08251

Entity Name: BENET STORE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

62 ST GEORGE ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

62 ST GEORGE ST
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-2243487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, MARLA F
62 ST GEORGE ST
SAINT AUGUSTINE, FL 32084 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: PENNINGTON, MARLA F OWNER
Address: 103 DOLPHIN DR
City-St-Zip: ST AUGUSTINE, FL

Title: VP
Name: PENNINGTON, JAMES D
Address: 103 DOLPHIN DRIVE
City-St-Zip: ST.AUGUSTINE, FL 32084

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: MARLA PENNINGTON

_____ Electronic Signature of Signing Officer or Director

MS.

01/06/2011

_____ Date