

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024590

FILED
Jan 22, 2012
Secretary of State

Entity Name: 1087 BENEVA TOWER, INC.

Current Principal Place of Business:

1087 BENEVA ROAD
UNIT D
SARASOTA, FL 34278 UN

New Principal Place of Business:

Current Mailing Address:

570 NORTH TROPIC LANE
UNIT D
VERO BEACH, FL 32960 UN

New Mailing Address:

FEI Number: 65-1081724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, CRIDER E
570 NORTH TROPIC LANE
UNIT D
VERO BEACH, FL 32960 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: CRIDER, RONALD E
Address: 570 NORTH TROPIC LANE UNIT D
City-St-Zip: VERO BEACH, FL 32960 UN

Title: SD
Name: WEEKS, SYLVIA
Address: 678 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 32960 UN

Title: PD
Name: CRIDER, MOLLY M
Address: 570 NORTH TROPIC LANE
City-St-Zip: VERO BEACH, FL 32960 UN

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 CRIDER

PD

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date