

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132906

FILED
Apr 24, 2007
Secretary of State

Entity Name: BENNETT CONSTRUCTION SERVICES INC

Current Principal Place of Business:

90 HICKORY ROAD
OCALA, FL 34472 US

New Principal Place of Business:

3417 SE 49TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

90 HICKORY ROAD
OCALA, FL 34472 US

New Mailing Address:

3417 SE 49TH AVENUE
OCALA, FL 34471 US

FEI Number: 82-0585719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CRAIG W ESQ.
1531 SE 36TH AVE
SUITE E
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PERMENTER, TOMMY D ESQ.
2603 SE 17TH STREET
SUITE B
OCALA, FL 34471 US

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: TOMMY D. PERMENTER, JR., ESQ.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BENNETT, JAMES
Address: 90 HICKORY
City-St-Zip: OCALA, FL 34472 US

Title: VP, T () Delete
Name: BENNETT, PALMIRA
Address: 90 HICKORY ROAD
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BENNETT, JAMES
Address: 3417 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: VP, T (X) Change () Addition
Name: BENNETT, PALMIRA
Address: 3417 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PALMIRA BENNETT

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date