

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028242

Entity Name: BENNY'S STYLES, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

889 TOWNE CENTER DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

885 TOWNE CENTER DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

889 TOWNE CENTER DR
KISSIMMEE, FL 34759

New Mailing Address:

885 TOWNE CENTER DR
KISSIMMEE, FL 34759

FEI Number: 02-0690372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, BIENVENIDO SR.
889 TOWNE CENTER DRIVE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

ACEVEDO, BIENVENIDO SR.
885 TOWNE CENTER DRIVE
KISSIMMEE, FL 34758 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: P BIENVENIDO ACEVEDO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, BIENVENIDO
Address: 885 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: V
Name: MALDONADO, NAYRA
Address: 885 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: BIENVENIDO ACEVEDO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date