2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049948

Entity Name: BEHNKE HOLDING CORPORATION

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14325 BLACK LK RD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

14325 BLACK LK RD P.O. BOX 226 ODESSA, FL 33556 ODESSA, FL 33556

FEI Number: 32-0104590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYLWARD, ROBERT E 600 S. MAGNOLIA AVE. SUITE 125 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV

Name: BEHNKE, JEAN A

Address: 18304 GULF BLVD. UNIT 218 City-St-Zip: REDINGTON SHORES, FL 33708

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: JEAN ALYCE BEHNKE MGR 03/19/2011