

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095779

FILED
Mar 10, 2011
Secretary of State

Entity Name: WILLIAM STORY BENSON INC.

Current Principal Place of Business:

17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042

New Principal Place of Business:

17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042 US

Current Mailing Address:

17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042

New Mailing Address:

17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042 US

FEI Number: 43-2029374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM STORY
17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

BENSON, WILLIAM S
17216 BONITA LANE EAST
SUGARLOAF SHORES, FL 33042 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: WILLIAM BENSON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, WILLIAM S
Address: 17216 BONITA LANE EAST
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

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: WILLIAM BENSON

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date