

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135042

Entity Name: BENNETT AVE. COMPANY, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

222 S. PENNSYLVANIA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350
WINTER PARK, FL 32789 US

New Mailing Address:

PO BOX 350
WINTER PARK, FL 327900350 US

FEI Number: 20-5771927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVENUE
SUITE 200
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BELLOWS, DANIEL B
Address: POST OFFICE BOX 350
City-St-Zip: WINTER PARK, FL 327900350

Title: D () Delete
Name: MAHER, STEVE
Address: POST OFFICE BOX 350
City-St-Zip: WINTER PARK, FL 327900350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BELLOWS, DANIEL B
Address: POST OFFICE BOX 350
City-St-Zip: WINTER PARK, FL 327900350 US

Title: D (X) Change () Addition
Name: MAHER, STEVE R
Address: POST OFFICE BOX 350
City-St-Zip: WINTER PARK, FL 327900350

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL B. BELLOWS

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date