2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014830

Entity Name: ANNA-LEAH BENSON, INC.

FILED Apr 12, 2011 Secretary of State

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

301 W. PLATT ST, #666 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 W. PLATT ST, #666 TAMPA, FL 33606

FEI Number: 01-0912825 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:

BENSON, ANNA-LEAH 301 W. PLATT ST, #666 TAMPA, FL 33606

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: CEC

 Name:
 BENSON, ANNA-LEAH

 Address:
 301 W. PLATT ST, #666

 City-St-Zip:
 TAMPA, FL 33606

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: ANNA LEAH BENSON PRES 04/12/2011