

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000267

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE BEN TOBIN COMPANIES HOLDINGS, INC.

Current Principal Place of Business:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2091036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, HERBERT A
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TOBIN, HERBERT A
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP
Name: TOBIN, JASON L
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO
Name: FALCONI, NATASHA
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LOPEZ, VICTOR M JR.
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: DAMIAN, VINCENT E JR.
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: HERBERT A. TOBIN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date