

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054305

FILED
Mar 30, 2011
Secretary of State

Entity Name: BENGAL PROPERTIES, INC.

Current Principal Place of Business:

4600 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 18593
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3394521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERT M III
4600 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609 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: PD
Name: SALEM, ALBERT M III
Address: 4600 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VPT
Name: STEWART, RANALD III
Address: 4600 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: ALBERT M. SALEM, III

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date