2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P97000082733

Entity Name: BEN & SHIRLEY TORRES, INC.

Current Principal Place of Business:

735 CREATIVE DR
#31-32
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1932 INDIAN TRAILS COURT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3471796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, BENIGNO JR
1932 INDIAN TRAILS COURT
LAKELAND, FL 33813 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: D
Name: TORRES, BENIGNO JR
Address: 1932 INDIAN TRAILS COURT
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: TORRES, SHIRLEY F
Address: 1932 INDIAN TRAILS COURT
City-St-Zip: LAKELAND, FL 33813

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: BENIGNO TORRES JR PRES 04/13/2011

Electronic Signature of Signing Officer or Director — Date