

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082733

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: BEN & SHIRLEY TORRES, INC.

## Current Principal Place of Business:

735 CREATIVE DR  
#31-32  
LAKELAND, FL 33813

## New Principal Place of Business:

1932 - INDIAN TRAILS CT.  
LAKELAND, FL 33813

## Current Mailing Address:

1932 INDIAN TRAILS COURT  
LAKELAND, FL 33813

## New Mailing Address:

1932 - INDIAN TRAILS CT.  
LAKELAND, FL 33813

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date