2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08251

Entity Name: BENET STORE, INC.

Current Principal Place of Business:

62 ST GEORGE ST ST AUGUSTINE. FL 32084

Current Mailing Address:

62 ST GEORGE ST

ST AUGUSTINE, FL 32084

FEI Number: 59-2243487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNINGTON, MARLA F 62 ST GEORGE ST SAINT AUGUSTINE, FL 32084 US

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

FILED Feb 10, 2014

Secretary of State

CC3667164619

Officer/Director Detail:

Title PD Title VP

NamePENNINGTON, MARLA FOWNERNamePENNINGTON, JAMES DAddress103 DOLPHIN DRAddress103 DOLPHIN DRIVECity-State-Zip:ST AUGUSTINE FLCity-State-Zip:ST.AUGUSTINE FL 32084

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: MARLA PENNINGTON

OWNER

02/10/2014