2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074117

Entity Name: BENETEK CORPORATION

Current Principal Place of Business:

4725 W SAND LAKE RD ORLANDO. FL 32819

Current Mailing Address:

11825 N PENNSYLVANIA ST CARMEL, IN 46032 US

FEI Number: 52-2173098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 May 05, 2022

Secretary of State

3294968355CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title D

Name BYERS, MICHAEL B Name MCDONOUGH, PAUL

Address 11825 N PENNSYLVANIA ST Address 11825 N PENNSYLVANIA ST

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title S Title T

Name SPEHLER, RACHEL Name KIRCHER, JEFFREY

Address 11825 N PENNSYLVANIA ST Address 11825 N PENNSYLVANIA ST

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

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: RACHEL J. SPEHLER

SECRETARY

05/05/2022