2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074117

Entity Name: BENETEK CORPORATION

Current Principal Place of Business:

6211 GREATWATER DRIVE WINDERMERE, FL 34786

Current Mailing Address:

6211 GREATWATER DRIVE WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent:

SCHENK, ELIZABETH A 6211 GREATWATER DRIVE WINDERMERE, FL 34786 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 Jan 23, 2013

Secretary of State

CC8665947286

Officer/Director Detail:

Title PRES Title VP

Name SCHENK, ELIZABETH A Name SCHENK, RONALD P

Address 6211 GREATWATER DRIVE Address 6211 GREATWATER DRIVE

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

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: ELIZABETH SCHENK

PRESIDENT

01/23/2013