

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291307

FILED
Mar 22, 2011
Secretary of State

Entity Name: BENNETT ELECTRIC CO

Current Principal Place of Business:

10007 N E 4 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

10007 N E 4 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-0867637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GEORGE H
10007 N E 4 AVE
MIAMI, FL 33138 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: PDV
Name: BENNETT, GEORGE H
Address: 10007 NE 4 AVE
City-St-Zip: MIAMI SHORES, FL 33138,

Title: SD
Name: BENNETT, NANCY
Address: 10007 NE 4 AVE
City-St-Zip: MIAMI SHORES, FL 33138,

Title: D
Name: BENNETT, BONNIE A
Address: 250 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: GEORGE H. BENNETT

PDV

03/22/2011

Electronic Signature of Signing Officer or Director

Date