2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312232

Entity Name: BENNETT'S REEF, INCORPORATED

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15285 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324139506 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

15285 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324139506 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 324139506

FEI Number: 59-1158194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JULIAN
3127 W. 30TH COURT
PANAMA CITY, FL 32405 US
BENNETT, DERRICK
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BENNETT, MIKE

Address: 15238 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V

Name: BENNETT, DERRICK
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC

Name: BENNETT, NEEL

Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DERRICK BENNETT VP 02/26/2010