

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312232

FILED
Apr 28, 2011
Secretary of State

Entity Name: BENNETT'S REEF, INCORPORATED

Current Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 324139506

New Mailing Address:

FEI Number: 59-1158194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: TRE
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: MIKE BENNETT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date