

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521757

FILED
Apr 25, 2011
Secretary of State

Entity Name: BENNETT AUTO SUPPLY, INC.

Current Principal Place of Business:

3141 SW 10TH ST.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3141 SW 10TH ST.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1732891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD
SUITE 206
FT. LAUDERDALE, FL 33301 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: PD
Name: BENNETT, HAROLD
Address: 3141 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD
Name: BENNETT, BARRY
Address: 3141 SW 10TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

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: HAROLD BENNETT

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date