2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522280

FILED Mar 09, 2012 Secretary of State

Entity Name: BENNEY & ARNOLD ENTERPRISES, INC.

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

930 S.E. 9TH AVE., #8 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

930 S.E. 9TH AVE., #8 POMPANO BEACH, FL 33060

FEI Number: 59-1705995 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:

BENNEY, WILLIAM J 930 SE 9TH AVE #8

POMPANO BEACH, FL 33060 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.

in the otate of Fioria

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENNEY, WILLIAM J

 Address:
 930 SE 9TH AVE, #8

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VP

 Name:
 ARNOLD, THERESA

 Address:
 2455 SE 13TH ST

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

 Name:
 BENNEY, ANNA

 Address:
 930 S.E. 9TH AVE., #8

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: [

 Name:
 JARMOLOWICZ, BELINDA

 Address:
 1301 SE 2ND ST

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: WILLAIM J BENNEY PRES 03/09/2012