

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534263

Entity Name: H. & W. BENNETT, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

801 S EUSTIS ST
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

801 S. EUSTIS ST.
EUSTIS, FL 32726 US

New Mailing Address:

801 S EUSTIS ST
EUSTIS, FL 32726 US

FEI Number: 59-1743083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WAYNE
801 S EUSTIS ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BENNETT, SANDRA A PRES
801 S EUSTIS ST
EUSTIS, FL 32726 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: SANDRA BENNETT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENNETT, WAYNE B
Address: 801 SO EUSTIS ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENNETT, SANDRA A
Address: 801 SO EUSTIS ST
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA BENNETT

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date