

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612107

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE ALLAN BENNETT CORPORATION

Current Principal Place of Business:

110 SOLANO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

11 SE 1 AVENUE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

110 SOLANO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-1897772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, DALE L.
110 SOLANO PRADO
CORAL GABLES, FL 33156 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, DALE L.
Address: 110 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DST
Name: BENNETT, RONNA
Address: 110 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: BENNETT, NEAL H
Address: 110 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: BENNETT, KAREN S.
Address: 110 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: BENNETT, SHEILA L.
Address: 110 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

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: RONNA BENNETT

DST

01/06/2012

Electronic Signature of Signing Officer or Director

Date