

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626368

FILED
Mar 23, 2009
Secretary of State

Entity Name: BENNETT BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1 OCEAN WEST BLVD
UNIT 21A6
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1 OCEAN WEST BLVD
UNIT 21A6
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 59-1913801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISTON E
1 OCEANS W BLVD
UNIT 21A6
DAYTONA BEACH SHORES, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, JOHN E,
Address: 779 BENNETT RD.
City-St-Zip: SOUTH DAYTONA, FL 00000, 32119

Title: SD () Delete
Name: BENNETT, LISTON E,
Address: 1 OCEANS W BLVD, UNIT 21A6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BENNETT, JOHN E,
Address: 779 BENNETT RD.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VSD (X) Change () Addition
Name: BENNETT, LISTON E,
Address: 1 OCEANS W BLVD, UNIT 21A6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: LISTON E. BENNETT

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date