2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #639725

1. Entity Name

BENNINGTON TOBACCONIST OF BOCA RATON, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

501 S. E. MIZNER BLVD.

BOCA RATON, FL 33432

Mailing Address

501 S. E. MIZNER BLVD.

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33432



01202008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1948737 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

PATTERSON, JR., JOHN C. (ATTY. AT LAW) 2063 MAIN STREET SARASOTA, FL

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	· 🗆	\$5.00 May Be Added to Fees		
10.	10. OFFICERS AND DIRECTORS				<u></u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNINGTON, JACK J 268 ROBIN DR SARASOTA, FL 34236				U00000793933 01/25/08-80027-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENNIGTON, JAMES R 470 N W 20TH ST #302C BOCA RATON, FL 33432					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES BENNINGTON, GARY A 268 ROBIN DR SARASOTA, FL 34236			DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP