

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639725

FILED
Jan 17, 2012
Secretary of State

Entity Name: BENNINGTON TOBACCONIST OF BOCA RATON, INC.

Current Principal Place of Business:

501 S. E. MIZNER BLVD.
80
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 S. E. MIZNER BLVD.
80
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1948737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JR., JOHN C. (ATTY. AT LAW)
2063 MAIN STREET
SARASOTA, FL 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: V
Name: BENNINGTON, JACK J
Address: 5 FILMORE DR
City-St-Zip: SARASOTA, FL 34236 US

Title: P
Name: BENNINGTON, JAMES R
Address: 470 N W 20TH ST #302C
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRES
Name: BENNINGTON, GARY A
Address: 5 FILMORE DR
City-St-Zip: SARASOTA, FL 34236 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: JAMES BENNINGTON

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01/17/2012

Electronic Signature of Signing Officer or Director

Date