

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005050

FILED
Apr 16, 2012
Secretary of State

Entity Name: BENDERSON PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201

Current Mailing Address:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Mailing Address:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201

FEI Number: 16-1467706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, ALICIA H
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

GAYTON, ALICIA H
7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENDERSON, RANDALL
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: BALDAUF, DAVID H
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DAVID H. BALDAUF

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date