

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88644

FILED
Mar 21, 2011
Secretary of State

Entity Name: D.A. BENNETT COMPANY

Current Principal Place of Business:

2623 MCCORMICK DR
SUITE 101
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2623 MCCORMICK DR
SUITE 101
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2210419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD D.
2623 MCCORMICK DR STE 101
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BENNETT, RICHARD D.
2623 MCCORMICK DR STE 101
CLEARWATER, FL 33759 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: RICHARD D. BENNETT

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNETT, RICHARD D
Address: 2623 MCCORMICK DR., STE. 101
City-St-Zip: CLEARWATER, FL 33759

Title: SD
Name: BENNETT, NANCY L.
Address: 2623 MCCORMICK DR., STE. 101
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: BENNETT, DURWARD A., II
Address: 2623 MCCORMICK DR., STE. 101
City-St-Zip: CLEARWATER, FL 33759

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: RICHARD D BENNETT

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date