

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001144

Entity Name: R. BENN INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11 RIPTIDE RD.
NARRAGANSETT, RI 02882 US

New Principal Place of Business:

Current Mailing Address:

11 RIPTIDE RD.
NARRAGANSETT, RI 02882 US

New Mailing Address:

FEI Number: 05-0392350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK G JR
310 SW OCEAN BLVD.
STUART, FL 34994 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: PST
Name: BENN, RUSSELL B
Address: 11 RIPTIDE RD.
City-St-Zip: NARRAGANSETT, RI 02882

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: RUSSELL B. BENN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date