

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21640

FILED
Apr 02, 2012
Secretary of State

Entity Name: BENNETT CAULKING, INCORPORATED

Current Principal Place of Business:

310 BRUNSN BLVD
SUITE 107
COCOA, FL 32922

New Principal Place of Business:

300 CLEARLAKE ROAD
UNIT 111
COCOA, FL 32922

Current Mailing Address:

P O BOX 8321
COCOA, FL 32924

New Mailing Address:

FEI Number: 59-2452086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM F
3557 TARRAGON ST
COCOA, FL 32926 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: DPST
Name: BENNETT, WILLIAM F
Address: 3557 TARRAGON ST.
City-St-Zip: COCOA, FL 32926

Title: VP
Name: BENNETT, JAMES S
Address: 5045 BRADBIE STREET
City-St-Zip: COCOA, FL 32926

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: WILLIAM F BENNETT

DPST

04/02/2012

Electronic Signature of Signing Officer or Director

Date