

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85871

FILED
Mar 11, 2011
Secretary of State

Entity Name: BENVENUTI, INC.

Current Principal Place of Business:

2250 PALM BEACH LAKES BLVD
STE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2250 PALM BEACH LAKES BLVD
STE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2623106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTI, DINO M
2250 PALM BEACH LAKES BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33409 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: P
Name: BENVENUTI, DINO M
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: BENVENUTI, BETH ANN
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: BENVENUTI, DINO M
Address: 7878 S. LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: BENVENUTI, BETH ANN
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 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: DINO M. BENVENUTI

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date