

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38756

FILED
Feb 19, 2007
Secretary of State

Entity Name: BENNETT'S DELLWOOD, INCORPORATED

Current Principal Place of Business:

4805 LENOX AVE.
JACKSONVILLE, FL 322054979

New Principal Place of Business:

Current Mailing Address:

4805 LENOX AVE.
JACKSONVILLE, FL 322054979

New Mailing Address:

FEI Number: 59-2758921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K.
353 E FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JONES, RICHARD K.
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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 K. JONES

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BENNETT, GEORGE M.,
Address: 4805 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BENNETT, GEORGE M.,
Address: 4805 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE M. BENNETT

PVTs

02/19/2007

Electronic Signature of Signing Officer or Director

Date