

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57895

Entity Name: A. M. BENNETT, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

613 BRADDOCK ROAD
P.O.BOX 252
PIERSON, FL 32180 US

New Principal Place of Business:

613 BRADDOCK ROAD
PIERSON, FL 32180 US

Current Mailing Address:

613 BRADDOCK ROAD
P.O.BOX 252
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-2774074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
P.O. BOX 191
DAYTONA BEACH, FL 32015 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32015 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BENNETT, SAMUEL G.S.,
Address: 615 BRADDOCK ROAD
City-St-Zip: PIERSON, FL 32180

Title: VSD () Delete
Name: BENNETT, DEANNA J
Address: 615 BRADDOCK ROAD
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL G.S. BENNETT

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date