

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45000

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENNETT & BENNETT CPA'S, P.A.

Current Principal Place of Business:

8181 W BROWARD BLVD
STE 255
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8181 W BROWARD BLVD
STE 255
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0081665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISA
1000 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BENNETT, KEITH
Address: 8181 W BROWARD BLVD #255
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: BENNETT, KEITH
Address: 8181 W BROWARD BLVD #255
City-St-Zip: PLANTATION, FL 33324 US

Title: ST
Name: BENNETT, SANDRA
Address: 8181 W. BROWARD BLVD #255
City-St-Zip: PLANTATION, FL 33324 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: KEITH M. BENNETT

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date