

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37983

Entity Name: BENNETT & COMPANY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

230 N. WESTMONTE DRIVE
#1000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

230 N. WESTMONTE DRIVE
#1000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

543 ESTATES PLACE
LONGWOOD, FL 32779

FEI Number: 59-2683320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LAURA P
230 N. WESTMONTE DRIVE
#1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BENNETT, LAURA P
543 ESTATES PLACE
LONGWOOD, FL 32779 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: L P BENNETT

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BENNETT, LAURA P
Address: 543 ESTATES PLACE
City-St-Zip: LONGWOOD, FL 32779

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: L P BENNETT

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date