

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71568

FILED
Mar 10, 2011
Secretary of State

Entity Name: BEN PLACE & ASSOCIATES, INC.

Current Principal Place of Business:

14275 REFLECTION LAKES
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6566
FT. MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0164856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R.
8191 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 33919 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: PLACE, HARRY B., JR.
Address: 14275 REFLECTION LAKES DR.
City-St-Zip: FT. MYERS, FL 33907

Title: ST
Name: PLACE, SHARON A
Address: 14275 REFLECTION LAKES DR.
City-St-Zip: FT. MYERS, FL 33907

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: HARRY B. PLACE JR.

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date