

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75289

FILED
Apr 10, 2012
Secretary of State

Entity Name: BENNER CHINA AND GLASSWARE OF FLORIDA, INC.

Current Principal Place of Business:

5329 POWERS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5329 POWERS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2882597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JAMES Y.
5329 POWERS AVE.
JACKSONVILLE, FL 32207 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: DP
Name: WANG, JAMES Y.
Address: 1301 S FIRST ST, # 1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DTS
Name: WANG, MARIE
Address: 1301 S FIRST ST, # 1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: MILLS, SCOTT A
Address: 1803 10TH STREET N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SCOTT A. MILLS

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date