

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000003546

Entity Name: BENJAMIN DOVER, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

3600 W COMMERCIAL BLVD. #103
SUITE 103
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3600 W COMMERCIAL BLVD. #103
SUITE 103
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-0973470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKER, ROBERT
6333 NW 23 ROAD
BOCA RATON, FL, FL 33434 US

Name and Address of New Registered Agent:

PACKER, WENDIE
6333 NW 23 ROAD
BOCA RATON, FL, FL 33434 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: WENDIE PACKER

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PACKER, ROBER
Address: 6333 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACKER, WENDIE
Address: 6333 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33309

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: WENDIE PACKER

PRES

10/24/2008

Electronic Signature of Signing Officer or Director

Date