

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037976

FILED
Feb 11, 2009
Secretary of State

Entity Name: BEN'S RAILROAD TIES & GARDEN SUPPLIES, INC.

Current Principal Place of Business:

4200 S.W 48TH AVE.
PALM CITY, FL 34990

New Principal Place of Business:

4314 SW CITRUS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

4200 S.W 48TH AVE.
PALM CITY, FL 34990

New Mailing Address:

4314 SW CITRUS BLVD.
PALM CITY, FL 34990

FEI Number: 65-1011812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEKEY, TRICHIA
4200 S.W 48TH AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SHEEKEY, TRICHIA
4314 SW CITRUS BLVD.
PALM CITY, FL 34990 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: TRICHIA SHEEKEY

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEEKEY, BEN
Address: 4200 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: SHEEKEY, TRICHIA
Address: 4200 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEEKEY, BEN
Address: 4314 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: SHEEKEY, TRICHIA
Address: 4314 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: TRICHIA SHEEKEY

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date