2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070832

Entity Name: BENNETT'S CLEANING SERVICE INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 LAIRD CIRCLE 620 LAUREL ST

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

125 LAIRD CIRCLE 620 LAUREL ST

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 59-3662042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, SUZANNE M BENNETT, SUZANNE M 125 LAIRD CIRCLE 8605 TOGÚA RD

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: SUZANNE M. BENNETT 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BENNETT, SUZANNE M BENNETT, SUZANNE M Name: Name:

125 LAIRD CIRCLE Address: 8605 TOQUA RD. UNIT 106 Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: Title: (X) Change () Addition () Delete

Name: BENNETT, MARK A Name: BENNETT, MARK A 125 LAIRD CIRCLE 620 LAUREL ST. Address: Address:

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SUZANNE M. BENNETT 05/01/2009