

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081736

Entity Name: BENHAM SAFETY, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

10220 NW 50 ST  
SUNRISE, FL 33351

## New Principal Place of Business:

1598 HAVENDALE BLVD  
WINTER HAVEN, FL 33881

## Current Mailing Address:

10220 NW 50 ST  
SUNRISE, FL 33351

## New Mailing Address:

P.O. BOX 2059  
WINTER HAVEN, FL 33883

FEI Number: 65-1146658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JAYNE J  
20525 S.W 1ST STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

ROBINSON, JO ANN  
1598 HAVENDALE BLVD  
WINTER HAVEN, FL 33881 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: JO ANN ROBINSON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSH, KENNETH  
Address: 10220 NW 50 ST  
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete  
Name: WILSON, DEAN  
Address: 10220 NW 50 ST  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: KENNETH P RUSH

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date