

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019757

Entity Name: BENNAH, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

400 55TH AVE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

1117 PINELLAS BAYWAY S
ST PETERSBURG, FL 33715

Current Mailing Address:

PO BOX 13656
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 36-4489047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANLESS, WILLIAM E
400 55TH AVE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WANLESS, WILLIAM E
1117 PINELLAS BAYWAY S
ST PETERSBURG, FL 33715 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: WILLIAM E WANLESS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WANLESS, WILLIAM E .
Address: P O BOX 13656
City-St-Zip: ST. PETERSBURG, FL 33733

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: WILLIAM E WANLESS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date