2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050208

Entity Name: BENNETT CARS, INC

FILED Apr 30, 2009 Secretary of State

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

935 N HALIFAX AVE 1109

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

935 N HALIFAX AVE 1109

DAYTONA BEACH, FL 32118

FEI Number: 71-0882139 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:

WRIGHT, RANDY CPA

1785 ARASH CIRCLE

935 N HALIFAX DRIVE

PORT ORANGE, FL 32128 US 1109

DAYTONA BEACH, FL 32118 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: GUY BENNETT 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

BENNETT, GUY
935 N HALIFAX AVE, UNIT 1109
Address:
DAYTONA BEACH, FL 32118
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: GUY BENNETT P 04/30/2009