

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028242

Entity Name: BENNY'S STYLES, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

889 TOWN CENTER DR
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

2646 EAGLE CANYON DR
KISSIMMEE, FL 34746

New Mailing Address:

889 TOWN CENTER DR
KISSIMMEE, FL 34759

FEI Number: 02-0690372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, BIENVENIDO SR.
2646 EAGLE CANYON DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ACEVEDO, BIENVENIDO SR.
889 TOWNE CENTER DRIVE
KISSIMMEE, FL 34758 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: BIENVENIDO ACEVEDO

07/01/2009

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:

Title: P () Delete
Name: ACEVEDO, BIENVENIDO
Address: 2646 EAGLE CANYON DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: MALDONADO, NAYRA
Address: 2646 EAGLE CANYON DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, BIENVENIDO
Address: 889 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: V (X) Change () Addition
Name: MALDONADO, NAYRA
Address: 889 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: BIENVENIDO ACEVEDO

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date