2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075105

Entity Name: BENNETT BUILDERS, INC.

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2771-29 MONUMENT ROAD 403 JACKSONVILLE, FL 32225 **New Mailing Address: Current Mailing Address:** PO BOX 24668 JACKSONVILLE, FL 32241 FEI Number: 20-0089392 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: KEVIN S GREEN CIN KEVIN S GREEN INC 3617-2 CROWN POINT RD 3617-2 CROWN POINT RD JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 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: KEVIN GREEN 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOOLLEY, DAVID B Name: Name: 12636 MUIRFIELD BLVD. S. Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SANDERSON, HOWARD W Name: Name: 6180 RIVIERA LANE Address: Address: JACKSONVILLE, FL 32226 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.

Р	04/29/2009
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