

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096812

FILED
Jan 06, 2006
Secretary of State

Entity Name: R.J. BENNETT CONSTRUCTION, INC.

Current Principal Place of Business:

213 MOONLIGHT BAY DR.
PANAMA CITY BCH, FL 33054

New Principal Place of Business:

213 MOONLIGHT BAY DR.
PANAMA CITY BCH, FL 32407

Current Mailing Address:

213 MOONLIGHT BAY DR.
PANAMA CITY BCH, FL 33054

New Mailing Address:

213 MOONLIGHT BAY DR.
PANAMA CITY BCH, FL 32407

FEI Number: 11-3704583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, DANNY R
1000 PONCE DE LEON BLVD.
STE. 307
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, RONALD J
Address: 213 MOONLIGHT BAY DR.
City-St-Zip: PANAMA CITY BCH, FL 33054

Title: D () Delete
Name: SHORES, RANDALL
Address: 213 MOONLIGHT BAY DR.
City-St-Zip: PANAMA CITY BCH, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENNETT, RONALD J
Address: 213 MOONLIGHT BAY DR.
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VPS (X) Change () Addition
Name: SHORES, RANDALL
Address: 1208 2ND COURT
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the 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: RONAMD J BENNETT

PT

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date