2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2009
Secretary of State

DOCUMENT# P03000096812

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

Current Principal Place of Business:

1208 E 2ND CT
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1208 E 2ND CT
PANAMA CITY, FL 3240

New Mailing Address:

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC 09/11/2009
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: PT ( ) Delete
Name: SHORES, RANDALL
Address: 1208 E 2ND CT
City-St-Zip: PANAMA CITY, FL 32401

Title: S ( ) Delete
Name: BENNETT, RONALD
Address: 213 MOONLIGHT BAY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RANDALL SHORES PT 09/11/2009
Electronic Signature of Signing Officer or Director Date