

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097393

FILED
May 08, 2011
Secretary of State

Entity Name: BENNETT AUTO CENTER, INC.

Current Principal Place of Business:

510 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

510 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0326053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DONALD E
HAWKINS, HAWKINS & BURT, LLP
501 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, ANTHONY C
Address: 815 CHICAGO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY C BENNEY

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date