

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123035

Entity Name: BENITEZ & SON, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

14824 W HWY 574
DOVER, FL 33527

New Principal Place of Business:

3650 TURKEY CREEK ROAD
PLANT CITY, FL 33567

Current Mailing Address:

P.O.BOX 554
DOVER, FL 33527

New Mailing Address:

FEI Number: 13-4269058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARLOS
3650 TURKEY CREEK ROAD
PLANT CITY, FL 33567 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: PTD
Name: BENITEZ, CARLOS
Address: 3650 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VSD
Name: BENITEZ, MARIO
Address: 4651 EXECUTIVE MEADOWS DRIVE
City-St-Zip: PLANT CITY, FL 33567

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: CARLOS BENITEZ

PTD

05/02/2011

Electronic Signature of Signing Officer or Director

Date