

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123035

Entity Name: BENITEZ & SON, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3650 TURKEY CREEK ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

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, 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: MARIO BENITEZ

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date