

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140606

Entity Name: TIM BENNETT, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

100 BAYSHORE DR
#205
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

2885 N BRENTWOOD CIRCLE
LECANTO, FL 34461

Current Mailing Address:

100 BAYSHORE DR
#205
CRYSTAL RIVER, FL 34429

New Mailing Address:

2885 N BRENTWOOD CIRCLE
LECANTO, FL 34461

FEI Number: 20-0391583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, TIM E
100 BAYSHORE DR
#205
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

BENNETT, TIM E
2885 N BRENTWOOD CIRCLE
LECANTO, FL 34461 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: TIM E BENNETT

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, TIM E
Address: 100 BAYSHORE DR #205
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, TIM E
Address: 2885 N BRENTWOOD CIRCLE
City-St-Zip: LECANTO, FL 34461

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: TIM E BENNETT

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date