

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019855

FILED
May 01, 2011
Secretary of State

Entity Name: BEN'S SITE DEVELOPMENT, INC.

Current Principal Place of Business:

464 FAMU WAY, UNIT D
TALLAHASSEE, FL 32308

New Principal Place of Business:

6143 PICKWICK ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 486
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-0900828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM B
464 FAMU WAY, UNIT D
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BROWN, WILLIAM B
6143 PICKWICK ROAD
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROWN, WILLIAM B
Address: 6143 PICKWICK ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: BEN BROWN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date