

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096430

Entity Name: BENWAY GARDEN COMPANY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

<UNUSED>
ST CLOUD, FL 34771

New Principal Place of Business:

<UNUSED>
ORLANDO, FL 32806

Current Mailing Address:

519 GERRY CT
ST CLOUD, FL 34771

New Mailing Address:

3218 CARNINE DR
ORLANDO, FL 32806

FEI Number: 13-4283226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWAY, ERIC
519 GERRY CT
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BENWAY, ERIC
3218 CARNINE DR
ORLANDO, FL 32806 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENWAY, ERIC
Address: 3218 CARNINE DR
City-St-Zip: ORLANDO, FL 32806

Title: VD
Name: BENWAY, KATHERINE
Address: 3218 CARNINE DR
City-St-Zip: ORLANDO, FL 32806

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: ERIC BENWAY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date