

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159853

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BENN OF CHANNELSIDE, INC.

## Current Principal Place of Business:

615 CHANNELSIDE DRIVE  
#205  
TAMPA, FL 33602

## New Principal Place of Business:

12880 COMMODITY PLACE  
TAMPA, FL 33626

## Current Mailing Address:

12880 COMMODITY PLACE  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 20-1927825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2909 BAY TO BAY BLVD  
SUITE 309  
TAMPA, FL 33629 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: CEO  
Name: WALKER, MITCHELL J  
Address: 3424 BRIAN ROAD S  
City-St-Zip: PALM HARBOR, FL 34685

Title: CHA  
Name: TULLY, JAMES  
Address: 12880 COMMODITY PLACE  
City-St-Zip: TAMPA, FL 33626

Title: CFO  
Name: HALE, MARYANN G  
Address: 12880 COMMODITY PLACE  
City-St-Zip: TAMPA, FL 33626

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: MARYANN HALE

CFO

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date