

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173103

FILED
May 18, 2009
Secretary of State

Entity Name: BETHANY BENNETT DESIGN CO.

Current Principal Place of Business:

11649 AUDUBOND LANE
CLERMONT, FL 34711

New Principal Place of Business:

9941 JACARANDA AVENUE
CLERMONT, FL 34711

Current Mailing Address:

11649 AUDUBOND LANE
CLERMONT, FL 34711

New Mailing Address:

9941 JACARANDA AVENUE
CLERMONT, FL 34711

FEI Number: 05-0614304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BETHANY M P
11649 AUDUBOND LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BENNETT, BETHANY M P
9941 JACARANDA AVE
CLERMONT, FL 34711 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: BETHANY BENNETT

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, BETHANY M P
Address: 11649 AUDUBOND LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, BETHANY M P
Address: 9941 JACARANDA AVE
City-St-Zip: CLERMONT, FL 34711

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: BETHANY BENNETT

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date