

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052481

Entity Name: BENJAMIN'S LICENSE, INC

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

1806 WHEELER RD
GULF BREEZE, FL 32563

New Principal Place of Business:

6 BAY CT
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1806 WHEELER RD
GULF BREEZE, FL 32563

New Mailing Address:

6 BAY CT
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-3568050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 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: D () Delete
Name: JIMENEZ, MARIO
Address: 436 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, MARIO A
Address: 436 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Change (X) Addition
Name: JIMENEZ, JOSE R
Address: 6 BAY CT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARIO JIMENEZ

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date