2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056765

Entity Name: BENNETCH ENTERPRISES, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12481 N.E. HIGHWAY 315 FT. MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

6998 N US HWY 27 SUITE 108 OCALA, FL 34482

FEI Number: 27-0121329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAWAY, III, LAWRENCE C
21 N.E. FIRST AVENUE
OCALA, FL 34470 US
CALLAWAY, III, LAWRENCE C
333 NW THIRD AVE
OCALA, FL 34475 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: 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENNETCH, EILEEN H

 Address:
 12481 N.E. HIGHWAY 315

 City-St-Zip:
 FT. MCCOY, FL 32134

Title:

 Name:
 BENNETCH, MITCHELL T

 Address:
 12481 N.E. HIGHWAY 315

 City-St-Zip:
 FT. MCCOY, FL 32134

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: EILEEN H BENNETCH PRES 01/18/2010