

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118788

Entity Name: BENTON TOWER, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3289 PLACID VIEW DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3289 PLACID VIEW DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

PO BOX 3102
LAKE PLACID, FL 33862 US

FEI Number: 20-3411982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOHN E
3289 PLACID VIEW DRIVE
LAKE PLACID, FL 33852 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: DPS
Name: BENNETT, JOHN E
Address: 3289 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

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: JOHN E. BENNETT

DPS

03/01/2011

Electronic Signature of Signing Officer or Director

Date