

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144371

Entity Name: BEN W. BANE CORPORATION

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

206 N. MOBLEY ST.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

206 N. MOBLEY ST.
PLANT CITY, FL 33563

New Mailing Address:

3213 POLO PLACE
PLANT CITY, FL 33566

FEI Number: 04-3830763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 335638400 US

Name and Address of New Registered Agent:

SPERRY, BRUCE J
1607 S. ALEXANDER STREET
SUITE 101
PLANT CITY, FL 335638421 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: BRUCE SPERRY

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BANE, BEN W
Address: 3213 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

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: BEN W BANE

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02/28/2011

Electronic Signature of Signing Officer or Director

Date