

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015774

Entity Name: BEN HART ENTERPRISES, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4149 E 10TH CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1340 SW 76 CT
MIAMI,, FL 33144

New Mailing Address:

6251 SW 116TH CT.
F
MIAMI,, FL 33173

FEI Number: 20-4243120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ORLANDO
1340 SW 76 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RIGSBY, TOM
6251 SW 116TH CT.
F
MIAMI, FL 33173 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: TOM RIGSBY

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGSBY, TOM
Address: 6251 SW 116TH CT. F
City-St-Zip: MIAMI, FL 33173

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: TOM RIGSBY

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date