

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087189

Entity Name: BENNINGTON LANE, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1374 PINE VALLEY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1374 PINE VALLEY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5357209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, JUDITH
1374 PINE VALLEY DRIVE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: ADER, JUDITH L
Address: 1374 PINE VALLEY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MR () Delete
Name: JACOBS, KURT A JR
Address: 1823 EDWARDS AVENUE
City-St-Zip: CALVERTON, NY 11933 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH L. ADER

MRS.

01/16/2008

Electronic Signature of Signing Officer or Director

Date