

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145070

FILED
Jan 30, 2009
Secretary of State

Entity Name: BENNETT CUSTOM SOFTWARE, INC.

Current Principal Place of Business:

1954 GEORGIA AVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

2 CLUBHOUSE RD
ROTONDA WEST, FL 33947

Current Mailing Address:

1954 GEORGIA AVE
ENGLEWOOD, FL 34224

New Mailing Address:

2 CLUBHOUSE RD
ROTONDA WEST, FL 33947

FEI Number: 20-5910412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES T
1954 GEORGIA AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BENNETT, JAMES T
2 CLUBHOUSE RD
ROTONDA WEST, FL 33947 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: JAMES T. BENNETT

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, JAMES T
Address: 1954 GEORGIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, JAMES T
Address: 2 CLUBHOUSE RD
City-St-Zip: ROTONDA WEST, FL 33947

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: JAMES T. BENNETT

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date