

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074424

Entity Name: BENNOTT, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

4111 NE 17 TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2246-B WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

4111 NE 17 TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

2246-B WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 26-0422084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, CHRISTOPHER C
4111 NE 17 TERRACE
OAKLAND PARK, FL 33334 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: VP () Delete
Name: BENNETT, SEAN J
Address: 1231 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: KNOTT, CHRISTOPHER C
Address: 4111 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, SEAN J
Address: 1231 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHRISTOPHER C KNOTT

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date