2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074424

Entity Name: BENNOTT, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2246-B WILTON DRIVE 2248 WILTON DRIVE WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** 2246-B WILTON DRIVE 2248 WILTON DRIVE WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 FEI Number: 26-0422084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KNOTT, CHRISTOPHER C 4111 NE 17 TERRACE JUICEBLENDZ 2248 WILTON DRIVE OAKLAND PARK, FL 33334 US WILTON MANORS, FL 33305 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: SEAN BENNETT 04/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition BENNETT, SEAN J Name: Name: 1231 NE 32ND STREET Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition KNOTT, CHRISTOPHER C Name: Name: 4111 NE 17TH TERRACE Address: Address: OAKLAND PARK, FL 33334 City-St-Zip: 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: SEAN BENNETT PRES 04/13/2009