

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128649

Entity Name: C&J BENOIT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

43 GREENTREE STREET
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

43 GREENTREE STREET
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 26-1781959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, CORINNE M
43 GREENTREE STREET
HOMOSASSA, FL 34446 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENOIT, CORINNE M
Address: 43 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: TRES
Name: BENOIT, CORINNE M
Address: 43 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: SECT
Name: BENOIT, CORINNE M
Address: 43 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: DIR
Name: BENOIT, CORINNE
Address: 43 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446 US

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: CORINNE M BENOIT

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date