

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128798

FILED
Jan 25, 2010
Secretary of State

Entity Name: BENNY'S OF LIBERTY INC.

Current Principal Place of Business:

10695 NW ST RD 20
BRISTOL, FL 32321

New Principal Place of Business:

Current Mailing Address:

PO BOX 460
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 36-4621562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMZA, TAREK B
12535 GOBBLER COURT RD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

HAMZA, TAREK B
12780 NW FREMAN RD
BRISTOL, FL 32321 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:

Electronic Signature of Registered Agent

01/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMZA, TAREK B
Address: PO BOX 460
City-St-Zip: BRISTOL, FL 32321

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: TAREK BEN HAMZA

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date