

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128798

FILED
Feb 24, 2012
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:

2403 C HWY 71
MARIANNA, FL 32448

Current Mailing Address:

PO BOX 460
BRISTOL, FL 32321

New Mailing Address:

12180 NW FREEMAN RD
BRISTOL, FL 32321

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
12780 NW FREMAN RD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

HAMZA, TAREK B
12180 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: TAREK B. HAMZA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMZA, TAREK B
Address: 12180 NW FREEMAN RD
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 B. HAMZA

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date