

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: BENEVENTO BROTHERS ENTERPRISE, INC

Current Principal Place of Business:

1203 THE 12TH FAIRWAYS
WELLINGTON, FL 33414

New Principal Place of Business:

2480 LITTLE ROCK COURT
WELLINGTON, FL 33414

Current Mailing Address:

1203 THE 12TH FAIRWAYS
WELLINGTON, FL 33414

New Mailing Address:

2480 LITTLE ROCK COURT
WELLINGTON, FL 33414

FEI Number: 80-0525097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVENTO, JOHN J
1203 THE 12TH FAIRWAYS
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BENEVENTO, JOHN J
2480 LITTLE ROCK COURT
WELLINGTON, FL 33414 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: JOHN J BENEVENTO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENEVENTO, JOHN J
Address: 2480 LITTLE ROCK COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BENEVENTO, SALVATORE A
Address: 2480 LITTLE ROCK COURT
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: BENEVENTO, DOMINIC A
Address: 2480 LITTLE ROCK COURT
City-St-Zip: WELLINGTON, FL 33414

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: JOHN BENEVENTO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date