

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019772

Entity Name: BENNETT ELDERKIN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1628 NE 17 WAY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1628 NE 17 WAY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 26-2018845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, MARK
1628 NE 17 WAY
FORT LAUDERDALE, FL 33305 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: P
Name: ELDERKIN, MARK
Address: 1628 NE 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: BENNETT, JEFF
Address: 1628 NE 17 WAY
City-St-Zip: FORT LAUDERDALE, FL 33305 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: MARK ELDERKIN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date