

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020292

FILED
Mar 22, 2009
Secretary of State

Entity Name: BANKIN BENJAMIN'S CLOTHING, INC.

Current Principal Place of Business:

11309 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11055 BELLE HAVEN DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11309 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

New Mailing Address:

PO BOX 598
PORT RICHEY, FL 34673

FEI Number: 26-2058066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTEL, BRIAN
11309 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

WACHTEL, BRIAN
11055 BELLE HAVEN DRIVE
NEW PORT RICHEY, FL 34654 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WACHTEL, BRIAN
Address: 11309 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: WACHTEL, BRIAN
Address: 11309 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WACHTEL, BRIAN
Address: 11055 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: WACHTEL, BRIAN
Address: 11055 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN WACHTEL

PSTD

03/22/2009

Electronic Signature of Signing Officer or Director

Date