

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029089

Entity Name: BENALEXICA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

218 N. BAYHILLS BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

4601 W. GANDY BLVD.
TAMPA, FL 33611

Current Mailing Address:

218 N. BAYHILLS BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-2203458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, DAVID B
218 N. BAYHILLS BLVD.
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGMR
Name: SHEFMAN, DAVID B
Address: 218 N. BAYHILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: SHEFMAN, PAULINE K
Address: 218 N. BAYHILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

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: DAVID B. SHEFMAN

MGMR

04/28/2010

Electronic Signature of Signing Officer or Director

Date