

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051118

FILED
May 01, 2009
Secretary of State

Entity Name: BENTU AUTO REFERRAL SERVICE, CORP.

Current Principal Place of Business:

1402 AVON WOOD CT.
LUTZ, FL 33559

New Principal Place of Business:

3101 EAST 3RD. AVE.
TAMPA, FL 33605

Current Mailing Address:

1402 AVON WOOD CT.
LUTZ, FL 33559

New Mailing Address:

2420 HILLARY CREST ST.
206
WESLEY CHAPEL, FL 33544

FEI Number: 30-0489285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAH, SABAH
5041 CHALET CT. #912
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MCCOY, FLORENCE
1836 EAST 138 AVE.
TAMPA, FL 33613 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: FLORENCE MCCOY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLAH, SABAH
Address: 1402 AVON WOOD CT.
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: FLAHN, BENEDICT B
Address: 1402 AVON WOOD CT.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, FLORENCE
Address: 1836 E. 138 AVE.
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: FLAHN, BENEDICT B
Address: 2420 HILLARY CREST ST. APT.#206
City-St-Zip: WESLEY CHAPEL, FL 33544

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: FLORENCE MCCOY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date