

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031198

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** BENNETT ENTERPRISES INTERNATIONAL, INC.

**Current Principal Place of Business:**

10623 AVIATION BLVD  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430517  
BIG PINE KEY, FL 33043

**New Mailing Address:**

**FEI Number:** 65-0304002      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, JEFF M  
29688 FORRESTAL AVE.  
BIG PINE KEY, FL 33043      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: BENNETT, JEFF M  
Address: 29688 FORRESTAL AVE.  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP  
Name: BENNETT, HEATHER J  
Address: 29688 FORRESTAL AVE.  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP  
Name: CABA, SHARON M  
Address: 3635 LOUISA ST. #4  
City-St-Zip: MARATHON, FL 33050

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: JEFF BENNETT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/11/2012

\_\_\_\_\_ Date