

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079473

FILED
Nov 01, 2010
Secretary of State

Entity Name: R. BENNETT CONSTRUCTION & ROOFING, INC

Current Principal Place of Business:

8724 NORTH RENFREW PLACE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8724 NORTH RENFREW PLACE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 27-0981431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, STEPHANIE D
8724 NORTH RENFREW PLACE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

BENNETT, RONALD E JR.
8724 NORTH RENFREW PLACE
TAMPA, FL 33604 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: RONALD E. BENNETT JR.

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, RONALD E JR
Address: 8724 NORTH RENFREW PLACE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: ADAMS, STEPHANIE D
Address: 8724 NORTH RENFREW PLACE
City-St-Zip: TAMPA, FL 33604 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: RONALD E. BENNETT JR

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date