

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092957

Entity Name: BENNETT EXPRESS INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2208 S.W. 60 TERR.
MIRAMAR, FL 33023 US

New Principal Place of Business:

2212 S.W. 60 TERR.
MIRAMAR, FL 33023 US

Current Mailing Address:

7758 LASALLE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-1291210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, LAMAR
2208 S.W. 60 TERR.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BENNETT, LAMAR
2212 S.W. 60 TERR.
MIRAMAR, FL 33023 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: LAMAR BENNETT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, LAMAR
Address: 7758 LASALLE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: BENNETT, ROSANNA
Address: 7758 LASALLE BLVD
City-St-Zip: MIRAMAR, FL 33023 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: LAMAR BENNETT

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date