2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032754

Entity Name: BENNETT & BONNEY SERVICES INC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3731 SW DARBY LANE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3731 SW DARBY LANE PORT SAINT LUCIE, FL 34953

FEI Number: 27-2404444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYSE ST
TALLAHASSEE, FL 32301 US
ONEIL BENNETT
3731 SW DARBY LN
PORT SAINT LUCIE, FL 34953 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: ONEIL BENNETT 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

 Name:
 BENNETT, ONEIL J

 Address:
 3731 SW DARBY LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: DTR

Name: BONNEY, KENTON
Address: 6601 PLANTATION RD
City-St-Zip: PLANTATION, FL 33317

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: ONEIL BENNETT DTR 03/23/2012