

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088796

Entity Name: BEN N DEZ INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

3055 W NEW HAVEN AVE
MELBOURNE, FL

New Principal Place of Business:

3055 W NEW HAVEN AVE
MELBOURNE, FL 32904

Current Mailing Address:

3055 W NEW HAVEN AVE
MELBOURNE, FL

New Mailing Address:

318 GEPHART ST. SW
PALM BAY, FL 32908

FEI Number: 27-3831314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, BENJAMIN
318 GEPHART ST
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

ACKERMAN, BENJAMIN
318 GEPHART ST SW
PALM BAY, FL 32908 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: BENJAMIN ACKERMAN

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ACKERMAN, BENJAMIN
Address: 318 GEPHART ST
City-St-Zip: PALM BAY, FL 32908

Title: DVPS
Name: ACKERMAN, DESIREE
Address: 318 GEPHART ST
City-St-Zip: PALM BAY, FL 32908

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: BENJAMIN ACKERMAN

DPT

02/27/2011

Electronic Signature of Signing Officer or Director

Date