

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104230

Entity Name: BENNETT DESIGN GROUP, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458

New Principal Place of Business:

712 US HIGHWAY 1
SUITE 300-2
NORTH PALM BEACH, FL 33408

Current Mailing Address:

641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458

New Mailing Address:

712 US HIGHWAY 1
SUITE 300-2
NORTH PALM BEACH, FL 33408

FEI Number: 27-1708268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, MARK S
641 UNIVERSITY BLVD.
SUITE 203A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENNETT, MARK S
712 US HIGHWAY 1
SUITE 300-2
NORTH PALM BEACH, FL 33408 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: MARK S. BENNETT

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, MARK S
Address: 712 US HIGHWAY 1, SUITE 300-2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BENNETT, ASHLEY N
Address: 712 US HIGHWAY 1, SUITE 300-2
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK S. BENNETT

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date