

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011517

FILED
Apr 25, 2012
Secretary of State

Entity Name: BENNETT CONCEPTS INC

Current Principal Place of Business:

802 CAMINO DEL REY
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 27-4754118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, MICHAEL
Address: 802 CAMINO DEL REY
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: GUILLEN, RAIMUNDO
Address: 802 CAMINO DEL REY
City-St-Zip: LADY LAKE, FL 32159 US

Title: S
Name: BENNETT, RICHARD
Address: 802 CAMINO DEL REY
City-St-Zip: LADY LAKE, FL 32159 US

Title: T
Name: BENNETT, MARY
Address: 802 CAMINO DEL REY
City-St-Zip: LADY LAKE, FL 32159 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: MICHAEL BENNETT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date