

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024828

FILED
Mar 09, 2012
Secretary of State

Entity Name: BENNETT CONSTRUCTION OF DUVAL INC

Current Principal Place of Business:

6746 LAURINA PLACE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6746 LAURINA PLACE
JACKSONVILLE, FL 32216

New Mailing Address:

359 GLYNLEA ROAD
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DONALD D
6746 LAURINA PLACE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BENNETT, DONALD D
359 GLYNLEA ROAD
JACKSONVILLE, FL 32216 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: DONALD BENNETT

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, DONALD D
Address: 359 GLYNLEA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: WILLIAMS, JAMES C
Address: 6148 MERCER CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: ZOLL, RANDALL
Address: 2620 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32207

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: DONALD BENNETT

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date