2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067937

Entity Name: BEN GARCIA, INC.

FILED Apr 03, 2012 Secretary of State

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

121 ROSEDALE DRIVE ORLANDO, FL 32738 US

Current Mailing Address: New Mailing Address:

121 ROSEDALE DRIVE 3215 CHURCH STREET ORLANDO, FL 32738 US VALATIE, NY 12184 US

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

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

MEEHLE, SUZANNE D 115 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: GARCIA, BENJAMIN
Address: 121 ROSEDALE DRIVE
City-St-Zip: ORLANDO, FL 32738 US

Title: T

Name: DYMOND, ROBERT
Address: 3215 CHURCH STREET
City-St-Zip: VALATIE, NY 12184 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: ROBERT DYMOND T 04/03/2012