

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077422

FILED
Apr 13, 2012
Secretary of State

Entity Name: BENNETT & SON MANAGEMENT COMPANY INC.

Current Principal Place of Business:

11106 HOTCHKISS DRIVE
SUITE A
SEBASTIAN, FL 32958 US

New Principal Place of Business:

102 REDGRAVE DR
SEBASTIAN, FL 32958 US

Current Mailing Address:

11106 HOTCHKISS DRIVE
SUITE A
SEBASTIAN, FL 32958 US

New Mailing Address:

102 REDGRAVE DR
SEBASTIAN, FL 32958 US

FEI Number: 45-3144331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CHRISTOPHER R SR
11106 HOTCHKISS DRIVE
SUITE A
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BENNETT, CHRISTOPHER R SR
102 REDGRAVE DR
SEBASTIAN, FL 32958 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: CHRISTOPHER R BENNETT SR

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, CHRISTOPHER R SR
Address: 102 REDGRAVE DR
City-St-Zip: SEBASTIAN, FL 32958 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: CHRISTOPHER R BENNETT SR

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date