

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081128

Entity Name: BENGTTSSON, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

824 NW 30TH STREET
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

824 NW 30TH STREET
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 45-3265283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33306 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: PSTD
Name: BENGTTSSON, HANS M
Address: 824 NW 30TH STREET
City-St-Zip: WILTON MANORS, FL 33311 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: HANS BENGTTSSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date