## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P94000026389 1. Entity Name BEN-GLENN, INC. Principal Place of Business Mailing Address 3073 DELTO NA BLVD PORT RICHEY FL 34668 SPRING HILL FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3234253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIRO, BERARDINO Street Address (P.O. Box Number is Not Acceptable) 9226 RAINBOW LANE PORT RICHEY FL 34668 City Ziù Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Gante of registered agent and title Tappicable. (NOTE Recisiered Apertis doubter required what remetating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS ☐ Change De ete TIME Addition BERMEL, HOWARD NAME NAME STREET ADDRESS 3001 DELTONA BLVD STREET ADDRESS SPRING HILL FL 34606 CITY-ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE \_n t 早 Charge ni Addition NIRO, BERARDINO NAME 9226 RAINBOW LANE STREET ADDRESS STREET ADDRESS PORT RICHEY FL CITY-ST-71P CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information

indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-08
Days to Proceed to the Control of the Contro