

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066700

FILED
Feb 17, 2009
Secretary of State

Entity Name: BENITO ADVERTISING AGENCY, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2020
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1628
PARKERSBURG, WV 26102

New Mailing Address:

P.O. BOX 1628
PARKERSBURG, WV 261021628 US

FEI Number: 55-0736886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNERLY, MARCY
400 NORTH ASHLEY DRIVE
SUITE 2020
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FAHLGREN, H. SMOOT
Address: 418 GRAND PARK DR STE 321
City-St-Zip: PARKERSBURG, WV 26101

Title: PD () Delete
Name: DRONGOWSKI, STEVE
Address: 585 S. FRONT ST STE 300
City-St-Zip: COLUMBUS, OH 432165003

Title: STD () Delete
Name: HOLBERT, BRENT L
Address: 250 OLD WILSON BRIDGE RD., SUITE 250
City-St-Zip: COLUMBUS, OH 430850800

Title: V () Delete
Name: LESSIG, C. RENEE
Address: 418 GRAND PARK DR STE 321
City-St-Zip: PARKERSBURG, WV 26101

Title: V () Delete
Name: GUPTILL, PETER
Address: 400 N ASHLEY DRIVE STE2020
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FAHLGREN, H. SMOOT
Address: 418 GRAND PARK DR SUITE 321
City-St-Zip: PARKERSBURG, WV 261054000 US

Title: CP (X) Change () Addition
Name: DRONGOWSKI, STEVE
Address: 4030 EASTON STATION SUITE 300
City-St-Zip: COLUMBUS, OH 43219 US

Title: VCOO (X) Change () Addition
Name: HOLBERT, BRENT L
Address: 4030 EASTON STATION SUITE 300
City-St-Zip: COLUMBUS, OH 43219 US

Title: V (X) Change () Addition
Name: LESSIG, C. RENEE
Address: 418 GRAND PARK DR SUITE 321
City-St-Zip: PARKERSBURG, WV 261054000 US

Title: V (X) Change () Addition
Name: GUPTILL, PETER
Address: 400 N ASHLEY DRIVE SUITE 2020
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. RENEE LESSIG

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date