

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014379

Entity Name: BEN-ZEY CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5918 BAHAMA SHORES DRIVE SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530866
ST. PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 59-3303456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, P.J.
5918 BAHAMA SHORES DR SOUTH
ST PETERSBURG, FL 33705 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: PD
Name: BENTON, P.J.
Address: 5918 BAHAMA SHORES DR SOUTH
City-St-Zip: ST PETERSBURG, FL

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: P.J. BENTON

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date