

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036977

FILED
Apr 02, 2009
Secretary of State

Entity Name: BENNERS CARPENTRY, INC.

Current Principal Place of Business:

128 MEADOW LARK
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

128 MEADOW LARK
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3312863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNERS, WILLIAM S
128 MEADOW LARK
MONTICELLO, FL 32344 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: P () Delete
Name: BENNERS, WILLIAM S
Address: 129 MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

Title: C () Delete
Name: BENNERS, BRAD S
Address: 128 MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

Title: V () Delete
Name: BENNERS, ELIZABETH
Address: 128 MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNERS, WILLIAM S
Address: 128MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

Title: V (X) Change () Addition
Name: BENNERS, ELIZABETH
Address: 128 MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

Title: S, T (X) Change () Addition
Name: BENNERS, BRAD S
Address: 128 MEADOW LARK
City-St-Zip: MONTICELLO, FL 32344

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: WILLIAM S BENNERS

P

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date