

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043727

FILED
Sep 27, 2007
Secretary of State

Entity Name: BENNETT & BENNETT SERVICE INC.

Current Principal Place of Business:

P O BOX 214368
S DAYTONA, FL 32121

New Principal Place of Business:

315 HERBERT STREET
PORT ORANGE, FL 32129

Current Mailing Address:

P O BOX 214368
S DAYTONA, FL 32121

New Mailing Address:

315 HERBERT STREET
PORT ORANGE, FL 32129

FEI Number: 59-3388065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, LAWRENCE
315 HERBERT ST
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

BENNETT, LAWRENCE E
1768 SAND PINE TRAIL
DELAND, FL 32724 US

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: LAWRENCE E. BENNETT 09/27/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, LARISA D
Address: 392 S RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL

Title: STD () Delete
Name: BENNETT, LAWRENCE W
Address: 2510 ROYAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BENNETT, LAWRENCE E P.E.
Address: 1768 SAND PINE TRAIL
City-St-Zip: DELAND, FL 32724

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: LARISA D. BENNETT PD 09/27/2007
Electronic Signature of Signing Officer or Director Date