

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# P96000043727

Entity Name: BENNETT ENGINEERING GROUP, INC.

Current Principal Place of Business:

315 HERBERT STREET
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

315 HERBERT STREET
PORT ORANGE, FL 32129 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENNETT, LARISA
392 S. RIDGEWOOD AVE
ORMOND BEACH, FL 32129 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 () Delete
Name: GAWEL, ROBIN L
Address: 1139 HERBERT STREET
City-St-Zip: PORT ORANGE, FL 32129 US

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

Title: SEC () Delete
Name: GEBO, PETREA L
Address: 478 FALLING LEAF
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES () Change (X) Addition
Name: BENNETT, LARISA D
Address: 392 S. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32129

Title: DOTD () Change (X) Addition
Name: BENNETT, LAWRENCE W
Address: 315 HERBERT STREET
City-St-Zip: PORT ORANGE, FL 32129

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: ROBIN L. GAWEL

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date