

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043727

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: BENNETT ENGINEERING GROUP, INC.

## Current Principal Place of Business:

315 HERBERT STREET  
PORT ORANGE, FL 32129 US

## New Principal Place of Business:

4191 DAIRY COURT  
SUITE A  
PORT ORANGE, FL 32127 US

## Current Mailing Address:

315 HERBERT STREET  
PORT ORANGE, FL 32129 US

## New Mailing Address:

P.O. BOX 290036  
PORT ORANGE, FL 32129 US

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  
Name: GAWEL, ROBIN L  
Address: 1139 HERBERT STREET  
City-St-Zip: PORT ORANGE, FL 32129 US

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

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

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

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

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: ROBIN L. GAWEL

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date