

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043727

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BENNETT ENGINEERING GROUP, INC.

## Current Principal Place of Business:

4191 DAIRY COURT  
SUITE A  
PORT ORANGE, FL 32127 US

## New Principal Place of Business:

## New Mailing Address:

4191 DAIRY COURT  
SUITE A  
PORT ORANGE, FL 32127 US

## Current 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:

BENNETT, LARISA  
4191 DAIRY COURT  
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

04/27/2012

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GAWEL, ROBIN L  
Address: 1000 APPLEVIEW WAY  
City-St-Zip: PORT ORANGE, FL 32127 US

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: 392 S. RIDGEWOOD AVENUE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPOE  
Name: MARTIN, JOE D  
Address: 12 WOODLAKE DRIVE  
City-St-Zip: PORT ORANGE, FL 32129 US

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 GAWEL

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date