2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020213

Entity Name: BENOIT WOODCRAFTERS, INC

FILED Apr 05, 2011 Secretary of State

828 16TH AVENUE NORTH ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

828 16TH AVENUE NORTH ST. PETERSBURG, FL 33704 US

FEI Number: 59-3433014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENOIT, ROSEMARY 16TH AVENUE NORTH ST. PETERSBURG, FL 33704 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENOIT, ROSEMARY

 Address:
 16TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: VP

Name: BENOIT, RAYMOND D.
Address: 16TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: ROSEMARY BENOIT PRES 04/05/2011