

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000033516

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** BENOOT CORPORATION, INC.

**Current Principal Place of Business:**

2005 NORTH POINTE ALEXIS DR  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

2005 N. PT ALEX DR  
TARPON SPGS, FL 34689

**New Mailing Address:**

**FEI Number:** 59-3450388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEERT, BENOOT  
2005 NORTH POINTE ALEXIS DR  
TARPON SPRINGS, FL 34689 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: V  
Name: D'HAVELOOSE, CATHERINE  
Address: 2005 N. PT ALEXIS DR  
City-St-Zip: TARPON SPGS, FL 34689

Title: PST  
Name: BENOOT, GEERT  
Address: 2005 N. PT ALEXIS DR  
City-St-Zip: TARPON SPGS, FL 34689

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: BENOOT GEERT

PST

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date