

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059754

FILED
Apr 17, 2009
Secretary of State

Entity Name: BENNETT'S CUSTOM DESIGNED ROOMS, INC.

Current Principal Place of Business:

1620 S BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

1620 S BYRON BUTLER PARKWAY
PERRY, FL 32348

Current Mailing Address:

1620 S BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

1620 S BYRON BUTLER PARKWAY
PERRY, FL 32348

FEI Number: 58-2338850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEE A
1620 S BYRON BUTLER PARKWAY
PERRY, FL 32347 US

Name and Address of New Registered Agent:

BENNETT, DEE A
1620 S BYRON BUTLER PARKWAY
PERRY, FL 32348 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENNETT, DEE A
Address: 1119 N JEFFERSON ST
City-St-Zip: PERRY, FL 32347

Title: D () Delete
Name: BENNETT, LEE L
Address: 1119 N JEFFERSON ST
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENNETT, DEE A
Address: 15270 BEACH ROAD
City-St-Zip: PERRY, FL 32348

Title: D (X) Change () Addition
Name: BENNETT, LEE L
Address: 15270 BEACH ROAD
City-St-Zip: PERRY, FL 32348

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: DEE ANN BENNETT

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date