2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059754

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

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 S BYRON BUTLER PARKWAY PERRY, FL 32348

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BENNETT, DEE A Address: 15270 BEACH ROAD City-St-Zip: PERRY, FL 32348

Title: D

 Name:
 BENNETT, LEE L

 Address:
 15270 BEACH ROAD

 City-St-Zip:
 PERRY, FL 32348

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: DEE BENNETT PRES 02/09/2011