2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070895

Entity Name: B.E.N. ENTERPRISES, INC.

FILED Feb 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7515 NW 218TH ST ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** 14260 W NEWBERRY RD., #180 NEWBERRY, FL 32669 FEI Number: 59-3463431 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: **RONNA STEVENS-NIEBEL** 7515 N.W. 218TH STREET ALACHUA, FL 32616 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:

NIEBEL, RONNA Name: 7515 NW 218TH ST Address: City-St-Zip: ALACHUA, FL 32615

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: RONNA NIEBEL **PRES** 02/19/2012