

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105866

FILED
Mar 15, 2011
Secretary of State

Entity Name: BENNETT GRASSING & HAY FARMS, INC.

Current Principal Place of Business:

19304 LOCKET AVE.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

PO BOX 271191
TAMPA, FL 336881191

New Mailing Address:

FEI Number: 59-3493395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM L
19304 LOCKET AVE
SPRING HILL, FL 34610 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: P
Name: BENNETT, WILLIAM L
Address: 19304 LOCKET AVE
City-St-Zip: SPRING HILL, FL 34610

Title: V
Name: BENNETT, LINDA B
Address: 19304 LOCKET AVE
City-St-Zip: SPRING HILL, FL 34610

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: LINDA BENNETT

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date