

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003457

Entity Name: M.T. BENNETT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

99348 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

2060 NO NAME DRIVE
NO NAME KEY, FL 33043

Current Mailing Address:

426 SOUTH ATLANTIC ST
DILLON, MT 59725

New Mailing Address:

2060 NO NAME DRIVE
NO NAME KEY, FL 33043

FEI Number: 65-0804392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY BENNETT
BOX 1106
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SMITH, MARY BENNETT
2060 NO NAME DRIVE
NO NAME KEY, FL 33043 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, MARY BENNETT
Address: 2060 NO NAME DRIVE
City-St-Zip: NO NAME KEY, FL 33043

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: MARY BENNETT SMITH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date