

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006401

Entity Name: BENA TOO, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

2581 MAYFAIR LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2581 MAYFAIR LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0808279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY G
6420 SOUTHWEST 50TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PASTROFF, NANCY G
7400 SW 50 TERRACE
304
MIAMI, FL 33155 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTROFF, NANCY G
Address: 6420 SOUTHWEST 50TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DAVIS, ALAN J
Address: 2581 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: DAVIS, BARBARA H
Address: 2581 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN J DAVIS

D

04/06/2008

Electronic Signature of Signing Officer or Director

Date