

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006401

FILED
Apr 02, 2011
Secretary of State

Entity Name: BENA TOO, INC.

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
7400 SW 50 TERRACE
304
MIAMI, FL 33155 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: D
Name: PASTROFF, NANCY G
Address: 6420 SOUTHWEST 50TH STREET
City-St-Zip: MIAMI, FL 33156

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

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

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: ALAN J DAVIS

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date