

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006401

Entity Name: BENA TOO, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2581 MAYFAIR LANE
WESTON, FL 33327

New Principal Place of Business:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

Current Mailing Address:

2581 MAYFAIR LANE
WESTON, FL 33327

New Mailing Address:

619 LAUREL RUN
THE VILLAGES, FL 32162 US

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: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D
Name: DAVIS, BARBARA H
Address: 619 LAUREL RUN
City-St-Zip: THE VILLAGES, FL 32162 US

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

01/15/2012

Electronic Signature of Signing Officer or Director

Date