

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057709

FILED
Apr 21, 2011
Secretary of State

Entity Name: BENJI & GLENJI, INC.

Current Principal Place of Business:

3756 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3756 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3518123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, GLENN A
3756 BONITA BEACH RD
BONITA SPRINGS, FL 34134 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: DVST
Name: MORTON, GLENN A
Address: 3756 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD
Name: BROUGHAM, BENEDICT A
Address: 3756 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BROUGHAM, ALBERT
Address: 3756 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

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: GLENN A MORTON

DVST

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date