

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029382

FILED
Jan 09, 2012
Secretary of State

Entity Name: RANDALL S. BENTON, P.A.

Current Principal Place of Business:

3003 S FLORIDA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

534 LAKE HARRIS DRIVE
LAKELAND, FL 33813

New Mailing Address:

534 LAKE HARRIS DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-3577626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, RANDALL S
3003 S. FLORIDA AVE.
SUITE 104
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BENTON, RANDALL S
534 LAKE HARRIS DRIVE
LAKELAND, FL 33813 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: RANDALL S BENTON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTON, RANDALL S
Address: 534 LAKE HARRIS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: RANDALL S BENTON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date