

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029759

FILED
Apr 20, 2011
Secretary of State

Entity Name: BENNETT'S INTERIOR SHUTTERS, INC.

Current Principal Place of Business:

3211 16TH AVE N E
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

PO BOX 8761
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0997307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL I
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: P
Name: BENNETT, CLEY
Address: 3211 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: CLEY BENNETT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date