

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 11, 2012
Secretary of State

Entity Name: BENNETT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1239 GERBING ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1239 GERBING ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

2000 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3612945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WALTER A
1239 GERBING ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BENNETT, EDMOND C
2000 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034 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: EDMOND C BENNETT

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, EDMOND C
Address: 2000 SUNRISE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: EDMOND C BENNETT

D

05/11/2012

Electronic Signature of Signing Officer or Director

Date