

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30288

FILED
Feb 09, 2011
Secretary of State

Entity Name: BENNETT'S AUTO BODY, INC.

Current Principal Place of Business:

1620 S. BYRON BUTLER PARKWAY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

1620 S. BYRON BUTLER PARKWAY
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3053628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEE A PRES
1620 S. BYRON BUTLER PARKWAY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

BENNETT, DEE A
1620 S. BYRON BUTLER PARKWAY
PERRY, FL 32348 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: DEE BENNETT

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, DEE A
Address: 15270 BEACH ROAD
City-St-Zip: PERRY, FL 32348

Title: STD
Name: BENNETT, LEE L
Address: 15270 BEACH ROAD
City-St-Zip: PERRY, FL 32348

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: DEE BENNETT

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date