

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61938

Entity Name: B & L BENEWAY, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1865 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

936 CRANE BOULEVARD
SUGARLOAF, FL 33042 US

Current Mailing Address:

17277 ALLAMANDA DRIVE
SUGARLOAF, FL 33042 US

New Mailing Address:

936 CRANE BOULEVARD
SUGARLOAF, FL 33042 US

FEI Number: 65-0354546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULDOON, FRANCIS
513 WHITEHEAD ST
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENEWAY, CHARLES
Address: 17277 ALLAMANDA DR
City-St-Zip: SUGARLOAF, FL 33042

Title: VP () Delete
Name: ZAPPONE, NICHOLAS J
Address: 17277 ALLAMANDA DRIVE
City-St-Zip: SUGARLOAF, FL 33042

Title: VP () Delete
Name: BENEWAY, CHARLES III
Address: 17277 ALLAMANDA DRIVE
City-St-Zip: SUGARLOAF, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENEWAY, CHARLES
Address: 1861 OVERSEAS HIGHWAY B11
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENEWAY, CHARLES III
Address: 27048 ANGELFISH RD
City-St-Zip: RAMROD KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK ZAPPONE

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date