2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000033480

Entity Name: BENN WILLCOX, INC

Current Principal Place of Business:

860 US HIGHWAY 1

205

NORTH PALM BEACH, FL 33408

Current Mailing Address:

860 US HIGHWAY 1

205

NORTH PALM BEACH, FL 33408

FEI Number: 80-0914232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLCOX, BENN 860 US HIGHWAY 1 205

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC9987934589

Officer/Director Detail:

Title F

Name WILLCOX, BENN

Address 860 US HIGHWAY 1 SUITE 205 City-State-Zip: NORTH PALM BEACH FL 33408

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: BENN WILLCOX PRESIDENT 04/15/2013