

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005216

FILED
Jan 28, 2008
Secretary of State

Entity Name: BENING MOTOR CO. OF PACE, INC.

Current Principal Place of Business:

4976 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

460 SIEMERS DRIVE
CAPE GIRARDEAU, MO 63701

New Mailing Address:

4976 HIGHWAY 90
PACE, FL 32571

FEI Number: 26-1150064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MAURICE E
5180 ROSEWOOD CREEK DRIVE
PACE, FL 32571 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: PD () Delete
Name: BENING, JOHN W
Address: 4615 WEDGEWOOD
City-St-Zip: JACKSON, MO 63755

Title: SD () Delete
Name: TAYLOR, MAURICE E
Address: 5180 ROSEWOOD CREEK DRIVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN W. BENING

PRES

01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date