

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037143

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROGER BENGE MASONRY, INC.

Current Principal Place of Business:

4148 CHIFFON LANE
NORTH PORT, FL 34287

New Principal Place of Business:

8099 TRACY CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

4148 CHIFFON LANE
NORTH PORT, FL 34287

New Mailing Address:

8099 TRACY CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 04-3642363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGE, FAITH
4148 CHIFFON LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BENGE, FAITH
8099 TRACY CIRCLE
PORT CHARLOTTE, FL 33981 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: FAITH BENGE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BENGE, ROGER D
Address: 4148 CHIFFON LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BENGE, ROGER D
Address: 8099 TRACY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ROGER D BENGE

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date