

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021215

Entity Name: BENCO REALTY GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4366 15TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

4325 15TH PLACE
VERO BEACH, FL 32966

Current Mailing Address:

4366 15TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

4325 15TH PLACE
VERO BEACH, FL 32966

FEI Number: 20-0694356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDUCE, RICHARD A
4366 15TH PLACE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

BENEDUCE, RICHARD A
4325 15TH PLACE
VERO BEACH, FL 32966 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENEDUCE, RICHARD A
Address: 4325 15TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

Title: SECR
Name: BENEDUCE, LISA M
Address: 4325 15TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

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: LISA M BENEDUCE

Electronic Signature of Signing Officer or Director

SECR

02/24/2011

Date