

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135340

Entity Name: GENE BENSON CONSTRUCTION, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

3920 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3920 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-0410717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, GENE
3920 ROBERTS POINT ROAD
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENSON, GENE
Address: 3920 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: BENSON, KEVIN T
Address: 5413 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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: GENE BENSON

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05/28/2009

Electronic Signature of Signing Officer or Director

Date