

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56755

FILED
Feb 29, 2012
Secretary of State

Entity Name: BENSHOFF ELECTRIC, INC.

Current Principal Place of Business:

644 43RD ST. BLVD W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

644 43RD ST BLVD W
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0337080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSON, MELODY D.
2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BENSHOFF, ELLEN B
644 43RD ST BLVD W
PALMETTO, FL 34221 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: ELLEN B BENSHOFF

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSHOFF, DAVID L.
Address: 644 43RD ST BLVD WEST
City-St-Zip: PALEMTTO, FL 34221

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: DAVID L BENSHOFF

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date