2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098556

Entity Name: BENSON & SONS ENTERPRISES, INC.

Current Principal Place of Business:

13655 MORNING CT. HUDSON. FL 34667

Current Mailing Address:

13655 MORNING CT. HUDSON, FL 34667 US

FEI Number: 51-0482421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON, JAMES AVP/S 13655 MORNING CT. HUDSON, FL 34667 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

Date

FILED Feb 13, 2023

Secretary of State

1178321967CC

Officer/Director Detail:

Title P Title VP/S

NameBENSON, KEITH JNameBENSON, JAMES AAddress11829 ENTERPRISE DRAddress13655 MORNING CT.City-State-Zip:PORT RICHEY FL 34668City-State-Zip:HUDSON FL 34667

Title TRES

Name KAHN, EDWARD L

Address 6761 RANCHWOOD LOOP

City-State-Zip: NEW PORT RICHEY FL 34653

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: JAMES BENSON

Electronic Signature of Signing Officer/Director Detail

VP/S

02/13/2023

Date