2019 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

Name and Address of Current Registered Agent:

BENSON, JAMES AVP/S 13655 MORNING CT. HUDSON, FL 34667 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP/S
Name	BENSON, KEITH J	Name	BENSON, JAMES A
Address	11829 ENTERPRISE DR	Address	13655 MORNING CT.
City-State-Zip:	PORT RICHEY FL 34668	City-State-Zip:	HUDSON FL 34667
Title	TRES		
Name	KAHN, EDWARD L		
Name Address	KAHN, EDWARD L 6761 RANCHWOOD LOOP		

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

VP/S

Electronic Signature of Signing Officer/Director Detail

Date