

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098556

Entity Name: BENSON & SONS ENTERPRISES, INC.

Current Principal Place of Business:

7340 ASHWOOD DR
PORT RICHEY, FL 34668

Current Mailing Address:

7340 ASHWOOD DR
PORT RICHEY, FL 34668

FEI Number: 51-0482421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON, JAMES AVP/S
7340 ASHWOOD DR
PORT RICHEY, FL 34668 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

Officer/Director Detail :

Title P
Name BENSON, STEVE G
Address 7229 SEASHORE DR
City-State-Zip: PORT RICHEY FL 34668

Title VP
Name BENSON, KEITH J
Address 11829 ENTERPRISE DR
City-State-Zip: PORT RICHEY FL 34668

Title VP/S
Name BENSON, JAMES A
Address 7340 ASHWOOD DR
City-State-Zip: PORT RICHEY FL 34668

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 A BENSON

VP/S

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date