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: PAUL A. BENSON

Electronic Signature of Signing Officer/Director Detail

NAPLES, FL 34105 FEI Number: 11-3748068

Name and Address of Current Registered Agent:

BENSON, PAUL AP.E. 1546 NORTHGATE DRIVE NAPLES, FL 34105 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

Officer/Director Detail :

Title	P	Title	CFO
Name	BENSON, PAUL AP.E.	Name	BENSON, YVETTE T
Address	1546 NORTHGATE DRIVE	Address	1546 NORTHGATE DRIVE
City-State-Zip:	NAPLES FL 34105	City-State-Zip:	NAPLES FL 34105

PRESIDENT

03/24/2014 Date

FILED Mar 24, 2014 Secretary of State CC9770464813

Date

Certificate of Status Desired: No

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069275

Entity Name: BENSON ENGINEERING & CONSTRUCTION COMPANY

Current Principal Place of Business:

1546 NORTHGATE DRIVE NAPLES. FL 34105

Current Mailing Address: 1546 NORTHGATE DRIVE