2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001767

Entity Name: THE BENMOORE CONSTRUCTION GROUP, INC.

Jan 08, 2017 Secretary of State CC2432407943

FILED

Current Principal Place of Business:

87 OLD RIVER STREET HACKENSACK. NJ 07601

Current Mailing Address:

87 OLD RIVER STREET HACKENSACK, NJ 07601

FEI Number: 22-2802097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRONFELD, ARTHUR I 13772 LE HAVRE DRIVE PALM BEACH GARDENS, FL 33410 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 F

Name PITTEL, JEFFREY L

Address C/O 87 OLD RIVER STREET
City-State-Zip: HACKENSACK NJ 07601

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: JEFFREY L PITTEL

PRESIDENT

01/08/2017