

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001767

**Entity Name:** THE BENMOORE CONSTRUCTION GROUP, INC.

**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 P  
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

**CEO**

**01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date