2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2021
Secretary of State
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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 04/03/2021

Electronic Signature of Signing Officer/Director Detail — Date