

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255887

FILED
Feb 08, 2012
Secretary of State

Entity Name: BENMIL INC

Current Principal Place of Business:

108 HARBOR VIEW LN
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

108 HARBOR VIEW LN
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-1004420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, MARK
108 HARBOR VIEW LN
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BENJAMIN, JUDITH D
Address: 2942 BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

Title: T
Name: APPEL, CAREN B
Address: 8820 HOLBORN COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: P
Name: BENJAMIN, MARK D.
Address: 108 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

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: MARK BENJAMIN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date