

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339761

Entity Name: BENSON ELECTRIC INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

10475 SW 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10475 SW 186 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1226489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIBY, LARRY R
8551 WEST SUNRISE BLVD. STE 304
PINE ISLAND COMMONS
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, JAMES H.,
Address: 9950 S.W. 138TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CLARK, GLORIA FAYE,
Address: 9950 S.W. 138TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: CLARK, JAMES H JR
Address: 29700 SW 168 AVE
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. CLARK

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date