

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617233

Entity Name: WILLIAM BENSON, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1904041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM N
175 OVERSEAS HIGHWAY
KEY WEST, FL 33040 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: PS
Name: BENSON, WILLIAM N
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: BENSON, JULIAN S
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: BENSON, WILLIAM S
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040 US

Title: T
Name: BENSON, SARAH S
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM N BENSON

MR

01/20/2011

Electronic Signature of Signing Officer or Director

Date