

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807708

FILED
Apr 25, 2012
Secretary of State

Entity Name: BENTON EXPRESS, INC.

Current Principal Place of Business:

1045 S. RIVER IND. BLVD., S.E.
ATLANTA, GA 30315

New Principal Place of Business:

Current Mailing Address:

1045 S. RIVER IND. BLVD., S.E.
ATLANTA, GA 30315

New Mailing Address:

FEI Number: 58-0542111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, SHARON
2061 SCL DR
JACKSONVILLE, FL 32209 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: PD
Name: MATTHEWS, H R (CHIP)
Address: 1045 S. RIVER IND. BLVD., SE
City-St-Zip: ATLANTA, GA 30315

Title: T
Name: MATTHEWS, PATTY B
Address: 1045 S. RIVER IND. BLVD., S.E.
City-St-Zip: ATLANTA, GA 30315

Title: CD
Name: MATTHEWS, HERBERT R
Address: 1045 S RIVER IND BLVD SE
City-St-Zip: ATLANTA, GA 30315

Title: VAS
Name: QUIGLEY, JAMES H
Address: 1045 S. RIVER IND. BLVD., S.E.
City-St-Zip: ATLANTA, GA 30315

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: JAMES H QUIGLEY

VAS

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date