

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # F04000003603

1. Entity Name

BENETECH INVESTMENTS CORP.



Principal Place of Business
1851 ALBRIGHT ROAD
MONTGOMERY IL 60538

Mailing Address
1851 ALBRIGHT ROAD
MONTGOMERY IL 60538



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **36-3217144**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when terminating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	C STEWART, RALPH 3037 BONNIE BRAE CRESCENT FLOSSMOOR IL 60422	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D ZIEGLER, DALE 7777 FAY AVENUE, #200 LAVOLLA CA 92037	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D CROSNOE, CLARK 500 N. AKARD, SUITE 3950 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D FLETCHER, F. BARRON III 500 N. AKARD, SUITE 3950 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P PIRCON, RONALD 1851 ALBRIGHT ROAD MONTGOMERY IL 60538	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S HERRMAN, JIM 1851 ALBRIGHT ROAD MONTGOMERY IL 60538	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
	U00000621336 02/12/07-80012-024 150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other those empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK BATCHELOR

Date

Daytime Phone #

430 844-1300