

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005713

FILED
Mar 19, 2009
Secretary of State

Entity Name: BENCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4201 N MAIN ST., SUITE 230
FORT WORTH, TX 76106

New Principal Place of Business:

Current Mailing Address:

4201 N MAIN ST., SUITE 230
FORT WORTH, TX 76106

New Mailing Address:

FEI Number: 75-2681813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTC () Delete
Name: NUNEZ, ALVARO JR.
Address: 4801 WIND HILL COURT, WEST
City-St-Zip: FORT WORTH, TX 76179

Title: S () Delete
Name: NUNEZ, LISA
Address: 4801 WIND HILL COURT, WEST
City-St-Zip: FORT WORTH, TX 76179

Title: CFO () Delete
Name: MARTIN, ALAN
Address: 4201 N MAIN ST., SUITE 230
City-St-Zip: FORT WORTH, TX 76106

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: J. ALAN MARTIN

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date