

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005713

FILED
Feb 16, 2011
Secretary of State

Entity Name: BENCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10100 HICKS FIELD RD.
FORT WORTH, TX 76179

New Principal Place of Business:

10101 HICKS FIELD RD.
FORT WORTH, TX 76179

Current Mailing Address:

10100 HICKS FIELD RD.
FORT WORTH, TX 76179

New Mailing Address:

10101 HICKS FIELD RD.
FORT WORTH, TX 76179

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

OFFICERS AND DIRECTORS:

Title: PTCD
Name: NUNEZ, ALVARO JR.
Address: 4801 WIND HILL COURT, WEST
City-St-Zip: FORT WORTH, TX 76179

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

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

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: J. ALAN MARTIN

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date