

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002213

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: BENNER & SONS, INC.

**Current Principal Place of Business:**

P.O. BOX 878  
4977 WEST CHESTER PIKE  
EDGEMONT, PA 19028

**New Principal Place of Business:**

4977 WEST CHESTER PIKE  
EDGEMONT, PA 19028

**Current Mailing Address:**

P.O. BOX 878  
4977 WEST CHESTER PIKE  
EDGEMONT, PA 19028

**New Mailing Address:**

P.O. BOX 878  
EDGEMONT, PA 19028

FEI Number: 23-2787593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNER, WALTER R JR  
3117 BROOK DRIVE  
LAKELAND, FL 33811      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: P      ( ) Delete  
Name: BENNER, STEVEN  
Address: 1162 LAKE DRIVE  
City-St-Zip: WEST CHESTER, PA 19382

Title: T      ( ) Delete  
Name: BENNER, SCOTT  
Address: 164 GRUBB RD  
City-St-Zip: MALVERN, PA 19355

Title: V      ( ) Delete  
Name: BENNER, WALTER R JR  
Address: 3117 BROOK DRIVE  
City-St-Zip: LAKELAND, FL 33811

Title: S      ( ) Delete  
Name: BENNER, MARK A.  
Address: 1507 EAST GRANDOAK LN  
City-St-Zip: WEST CHESTER, PA 19380

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BENNER, STEVEN M  
Address: 651 HAINES MILL ROAD  
City-St-Zip: WEST CHESTER, PA 19382

Title: T      (X) Change ( ) Addition  
Name: BENNER, SCOTT S SR  
Address: 164 GRUBB ROAD  
City-St-Zip: MALVERN, PA 19355

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: BENNER, MARK A SR  
Address: 1507 EAST GRANDOAK LANE  
City-St-Zip: WEST CHESTER, PA 19380

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN M BENNER

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date