

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000234

FILED
Jan 04, 2012
Secretary of State

Entity Name: BENSON CONSTRUCTION COMPANY

Current Principal Place of Business:

197 VANCEVILLE COUNTY LINE RD
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

197 VANCEVILLE COUNTY LINE RD
TIFTON, GA 31794

New Mailing Address:

FEI Number: 58-2055547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, HAROLD
1591 SOUTH FISKE BLVD
ROCKLEDGE, FL 32955 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: PCD
Name: BENSON, HAROLD
Address: 3709 US HWY 82 W
City-St-Zip: TIFTON, GA 31794

Title: VDO
Name: BENSON, JIMMY
Address: 3709 US HWY 82 W
City-St-Zip: TIFTON, GA

Title: SEC
Name: BENSON, RICK
Address: 1705 KIMBERLY COURT
City-St-Zip: TIFTON, GA 31793

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 BENSON

VP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date