

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24690

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENTON ROOFING COMPANY, INC.

Current Principal Place of Business:

% THOMAS A. BENTON
15881 SW 254 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

% RACHEL BENTON
15881 SW 254 ST
HOMESTEAD, FL 33031

Current Mailing Address:

% THOMAS A. BENTON
15881 SW 254 ST
HOMESTEAD, FL 33031

New Mailing Address:

% RACHEL BENTON
15881 SW 254 ST
HOMESTEAD, FL 33031

FEI Number: 59-2372661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, THOMAS A.
15881 SW 254 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

BENTON, RACHEL
15881 SW 254 ST
HOMESTEAD, FL 33031 US

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: RACHEL BENTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BENTON, RACHEL
Address: 15881 SW 254 ST
City-St-Zip: HOMESTEAD, FL 33031

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: RACHEL BENTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date