

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96014

FILED
Apr 19, 2011
Secretary of State

Entity Name: BENDER CONSTRUCTION COMPANY

Current Principal Place of Business:

3801 COMMERCE LOOP
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3801 COMMERCE LOOP
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-2535957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, BERNARD J
DEMPSEY AND ASSOCIATES PA
1560 ORANGE AVE SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BENDER, RALPH E
1208 ALEXA DRIVE
WINTER PARK, FL 32789 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: RALPH E. BENDER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BENDER, RALPH E.
Address: 1208 ALEXA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS
Name: BENDER, JANE K.
Address: 1208 ALEXA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: RALPH E. BENDER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date