

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96276

FILED
Apr 21, 2009
Secretary of State

Entity Name: BENCHMARK GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

P O BOX 08337
FT. MYERS, FL 33908

New Principal Place of Business:

16836 MCGREGOR BOULEVARD
FT. MYERS, FL 33908

Current Mailing Address:

P O BOX 08337
FT. MYERS, FL 33908

New Mailing Address:

16836 MCGREGOR BOULEVARD
FT. MYERS, FL 33908

FEI Number: 59-2408239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK M.
16836 MCGREGOR
P O BOX 08337
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ANDERSON, MARK M.
16836 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDERSON, MARK M.
Address: 16836 MCGREGOR BLVD, #1
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDERSON, MARK M.
Address: 16836 MCGREGOR BLVD,
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: MARK M. ANDERSON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date