

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07536

Entity Name: BENSON PAINTING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1409 GREEN ST.
TALL, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3107
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-2413688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, THOMAS G
1409 GREEN STREET
TALLAHASSEE, FL 32303 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: T
Name: BENSON, THOMAS G
Address: 1409 GREEN ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: LAUDER, MARK
Address: 223 BLACKBERRY TRAIL
City-St-Zip: MONTICELLO, FL 3234

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: THOMAS G. BENSON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date