

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12098

FILED
Apr 25, 2012
Secretary of State

Entity Name: BENJAMIN DIVERSIFIED, INC.

Current Principal Place of Business:

10660 MAPLE CHASE DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

PO BOX 880514
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 59-2673413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ROBERT
10660 MAPLE CHASE DR
BOCA RATON, FL 33498 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: DP
Name: BENJAMIN, ROBERT
Address: 10660 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL

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: ROBERT BENJAMIN

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date