

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20868

FILED
Jan 06, 2011
Secretary of State

Entity Name: BENTON MACHINE WORKS, INC.

Current Principal Place of Business:

740 CARLTON ST.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

740 CARLTON ST.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-2696290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLARD, JAMES E JR
2653 SCOTT MILL LN
JACKSONVILLE, FL 32223 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: AVP
Name: BENTON, CHARLES W.
Address: 8925 SAN RAE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: AVP
Name: STALLARD, JAMES E., JR.
Address: 2653 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPS
Name: STALLARD, DONNA B.
Address: 2653 SCOTT MILL LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: PT
Name: LEE, CONNIE B.
Address: 9137 TREVI CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

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: CHARLES BENTON

MBR

01/06/2011

Electronic Signature of Signing Officer or Director

Date