

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60265

FILED
Jan 06, 2011
Secretary of State

Entity Name: BENSON & BENSON AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

8810 N.W. 3RD STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

6704 NW 98TH AVENUE
TAMARAC, FL 33321 US

Current Mailing Address:

6902 HONEY BEE RD
MONROE, NC 28110 US

New Mailing Address:

FEI Number: 65-0182951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENSON, JOHN A.
8810 NW 3RD ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BENSON, JOHN A.
6704 NW 98TH AVENUE
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BENSON, JOHN A.
Address: 6704 NW 98TH AVENUE
City-St-Zip: TAMARAC, FL 33321 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: JOHN A BENSON

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date