2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 S FEDERAL HWY 2073 S. FEDERAL HIGHWAY 189 FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1126 S FEDERAL HWY 2073 S. FEDERAL HIGHWAY 189 FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

FEI Number: 65-0978016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, CORNELIUS
1126 S FEDERAL HWY
2073 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

FT. LAUDERDALE, FL 33316 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: CORNELIUS BENTON 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOP () Delete Title: **PRFS** (X) Change () Addition BENTON, CORNELIUS L BENTON, CORNELIUS L Name: Name: 1126 S. FEDERAL HWY, SUITE 189 2073 S. FEDERAL HIGHWAY Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 US City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: COOS (X) Delete Title: () Change () Addition

 Name:
 MCKINZIE, DWIGHT
 Name:

 Address:
 1126 S FEDERAL HWY, 189
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

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: CORNELIUS BENTON PRES 04/03/2009