

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

2073 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1975 E. SUNRISE BLVD
771
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2073 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

1975 E. SUNRISE BLVD
771
FT. LAUDERDALE, FL 33304

FEI Number: 65-0978016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENTON, CORNELIUS
1975 E. SUNRISE BLVD
771
FT. LAUDERDALE, FL 33304 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

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BENTON, CORNELIUS L
Address: 1975 E. SUNRISE BLVD STE 771
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: GM
Name: BENTON, CORNELIUS L
Address: 1975 E. SUNRISE BLVD STE 771
City-St-Zip: FT LAUDERDALE, FL 33304

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: CORNELIUS BENTON

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date