

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2100 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

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

**New Mailing Address:**

2100 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

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

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

BENTON, CORNELIUS  
2100 E. ATLANTIC BLVD  
POMPANO BCH, FL 33062 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

06/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: BENTON, CORNELIUS L  
Address: 2100 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33062 US

Title: VP  
Name: MAQSOOD, OMAR  
Address: 2100 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33062

Title: VP  
Name: EID, MARWAN  
Address: 2100 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33062

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

06/15/2011

Electronic Signature of Signing Officer or Director

Date