2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED Apr 13, 2012 Secretary of State

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

2100 EAST ATLANTIC BLVD 1411 NE 7 ST

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2100 EAST ATLANTIC BLVD 1411 NE 7 ST

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33304

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

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

BENTON, CORNELIUS
2100 E. ATLANTIC BLVD

BENTON, CORNELIUS
1411 NE 7 ST

POMPANO BCH, FL 33062 US FORT 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 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BENTON, CORNELIUS L

Address: 1411 NE 7 ST

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SECR

Name: BENTON, CORNELIUS

Address: 1411 NE 7 ST

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: GM

Name: BENTON, CORNELIUS
Address: 1411 NF 7 ST

Address: 1411 NE / SI

City-St-Zip: FORT 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 04/13/2012