

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079106

FILED
Apr 22, 2008
Secretary of State

Entity Name: BENCHMARK CUSTOM LUXURY HOMES, INC.

Current Principal Place of Business:

1579 THE GREENS WAY
12
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1579 THE GREENS WAY
12
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3669700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RICHARD G
1579 THE GREENS WAY
#12
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MORRISON, RICHARD G
1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250 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: RICHARD G. MORRISON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, RICHARD G
Address: 1579 THE GREENS WAY #12
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MORRISON, NANCY R
Address: 1579 THE GREENS WAY #12
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, RICHARD G
Address: 1300 MARSH LANDING PARKWAY SUITE 111
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: MORRISON, NANCY R
Address: 1300 MARSH LANDING PARKWAY SUITE 111
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD G. MORRISON

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date