

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079106

FILED
Mar 16, 2011
Secretary of State

Entity Name: BENCHMARK CUSTOM LUXURY HOMES, INC.

Current Principal Place of Business:

1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1525 B THE GREENS WAY
SUITE 201
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1525 B THE GREENS WAY
SUITE 201
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
1300 MARSH LANDING PARKWAY
SUITE 111
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RICHARG, MORRISON G
1525-B THE GREENS WAY SUITE 201
SUITE 201
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

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORRISON, RICHARD G
Address: 1525-B THE GREENS WAY SUITE 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CEO
Name: MORRISON, NANCY R
Address: 1525-B THE GREENS WAY SUITE 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD G. MORRISON

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03/16/2011

Electronic Signature of Signing Officer or Director

Date