2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015416

Entity Name: BENCHMARK CONSTRUCTORS, INC.

FILED Jan 30, 2009 Secretary of State

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

8899 SW 14TH AVE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

8899 SW 14TH AVE OCALA, FL 34476

FEI Number: 59-3698816 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:

VANADESTINE, ALFRED PAUL E

8899 SW 14TH AVE

OCALA, FL 34476 US

VANADESTINE, ALFRED P PRES

8899 SW 14TH AVE

OCALA, FL 34476 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: ALFRED VANADESTINE 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 VANADESTINE, ALFRED P
 Name:
 VANADESTINE, ALFRED P PRES

 Address:
 8899 SW 14 AVE
 Address:
 8899 SW 14 AVE

 Address:
 8899 SW 14 AVE
 Address:
 8899 SW 14 AVE

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: VANADESTINE, DEBORAH Name: VANADESTINE, DEBORAH L VSTD

 Address:
 8899 SW 14 AVE
 Address:
 8899 SW 14 AVE

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

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: ALFRED VANADESTINE PD 01/30/2009