

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048181

Entity Name: BENCHMARK STRUCTURES, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

1701 NW 87 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11903 JENNIFER WAY
COOPER CITY, FL 33026

Current Mailing Address:

1701 NW 87 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

11903 JENNIFER WAY
COOPER CITY, FL 33026

FEI Number: 65-1105554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DARREN
8131 NW 11 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JOHNSON, DARREN
11903 JENNIFER WAY
COOPER CITY, FL 33026 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: DARREN P JOHNSON

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DARREN P
Address: 11903 JENNIFER WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: JOHNSON, CHRISTINA M
Address: 1701 NW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: DARREN P JOHNSON

PRES

06/07/2011

Electronic Signature of Signing Officer or Director

Date