

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048181

FILED
Apr 18, 2012
Secretary of State

Entity Name: BENCHMARK STRUCTURES, INC.

Current Principal Place of Business:

11903 JENNIFER WAY
COOPER CITY, FL 33026

New Principal Place of Business:

1701 NW 87 WAY
PEMBROKE PINES, FL 33026

Current Mailing Address:

11903 JENNIFER WAY
COOPER CITY, FL 33026

New Mailing Address:

1701 NW 87 WAY
PEMBROKE PINES, 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
11903 JENNIFER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

JOHNSON, DARREN
1701 NW 87 WAY
PEMBROKE PINES, 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 JOHNSON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DARREN P
Address: 1701 NW 87 WAY
City-St-Zip: PEMBROKE PINES, 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 JOHNSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date