2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050918

FILED May 16, 2010 Secretary of State

Entity Name: BENCHMARK CONSTRUCTION OF SOUTH FLORIDA, INC.

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

3612 PRADO DR SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3612 PRADO DR SARASOTA, FL 34235

FEI Number: 65-1107411 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:

GORDON, SUSAN 3612 PRADO DRIVE SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GORDON, SUSAN Address: 3612 PRADO DR City-St-Zip: SARASOTA, FL 34235

Title: VSD

Name: GORDON, MICHAEL Address: 3612 PRADO DR City-St-Zip: SARASOTA, FL 34235

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: SUSAN C. GORDON PRES 05/16/2010