

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000050918

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** BENCHMARK CONSTRUCTION OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

3612 PRADO DR  
SARASOTA, FL 34235

**New Principal Place of Business:**

**Current Mailing Address:**

3612 PRADO DR  
SARASOTA, FL 34235

**New Mailing Address:**

**FEI Number:** 65-1107411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GORDON, SUSAN  
3612 PRADO DRIVE  
SARASOTA, FL 34235 US

**Name and Address of New Registered Agent:**

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

**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 GORDON

PRES

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date