

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068635

FILED
Apr 27, 2012
Secretary of State

Entity Name: BENCHMARK GENERAL CONTRACTING, INC.

Current Principal Place of Business:

15740 78TH DRIVE N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15740 78TH DRIVE N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1122692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, JAMES E
15740 78TH DRIVE N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BLOCK, JAMES E JR
15740 78TH DRIVE N.
PALM BEACH GARDENS, FL 33418 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: JAMES E BLOCK JR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLOCK, JAMES E
Address: 15740 78TH DRIVE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: DUBOVSKY, KELLEY L
Address: 109 W. INDIAN CROSSING CR.
City-St-Zip: JUPITER, FL 33458

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: JAMES E BLOCK JR

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date