

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092234

FILED
Apr 08, 2008
Secretary of State

Entity Name: BENCHMARK COMMERCIAL GROUP, INC.

Current Principal Place of Business:

370 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

370 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

390 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

390 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3750432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLUMB, JONATHAN D
Address: 390 SOUTH 16TH AVE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: PLUMB, SUSAN C
Address: 390 SOUTH 16TH AVE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PLUMB, JONATHAN D
Address: 390 SOUTH 16TH AVE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC (X) Change () Addition
Name: PLUMB, SUSAN C
Address: 390 SOUTH 16TH AVE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN D PLUMB

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date