

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035437

Entity Name: BEN CAMP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6680 RICH ROAD
CAPE CORAL, FL 33917

New Principal Place of Business:

6280 MELLOW DRIVE
NORTH FORT MAYERS, FL 33917

Current Mailing Address:

6680 RICH ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

6280 MELLOW DRIVE
NORTH FORT MYERS, FL 33917 US

FEI Number: 41-2092240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDEZU, LUZ
6680 RICH ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BENDEZU, LUZ
6280 MELLOW DR
NORTH FORT MYERS, FL 33917 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: LUZ BENDEZU

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENDEZU, MANNY A
Address: 6680 RICH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: S () Delete
Name: BENDEZU, LUZ
Address: 6680 RICH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENDEZU, MANNY A
Address: 6280 MELLOW DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: S (X) Change () Addition
Name: BENDEZU, LUZ
Address: 6280 MELLOW DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: MANNY BENDEZU

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date