

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098556

Entity Name: BENSON & SONS ENTERPRISES, INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

7340 ASHWOOD DR  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

7340 ASHWOOD DR  
PORT RICHEY, FL 34668

**New Mailing Address:**

FEI Number: 51-0482421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BENSON, JAMES A VP/S  
7340 ASHWOOD DR  
PORT RICHEY, FL 34668 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: P ( ) Delete  
Name: BENSON, STEVE G  
Address: 7229 SEASHORE DR  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP ( ) Delete  
Name: BENSON, KEITH J  
Address: 11829 ENTERPRISE DR  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP/S ( ) Delete  
Name: BENSON, JAMES A  
Address: 7340 ASHWOOD DR  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TRES ( ) Delete  
Name: KAHN, EDWARD L  
Address: 6761 RANCHWOOD LOOP  
City-St-Zip: NEW PORT RICHEY, FL 34653

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A BENSON

VP/S

04/13/2009

Electronic Signature of Signing Officer or Director

Date