2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 29, 2008 08:00 A Secretary of State **DOCUMENT # P03000120039** 1. Entity Name BENTON ROOFING AND REMODELING, INC. Principal Place of Business Mailing Address **5078 HIGHWAY 71N** PO BOX 189 MALONE, FL 32445 MALONE, FL 32445 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0493661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, DON ALLEN DO NOT WRITE **5078 HIGHWAY 71N** MALONE, FL 32445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE UQQQQQ084404N 9. Election Campaign Financing \$5.00 May Be 03/ĬŽ7ČŠ~ŠÓÓĬŚ~O18 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENTON, DON ALLEN NAME STREET ADDRESS P.O. BOX 189 MALONE, FL 32445 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

128/08 850-569-2639