

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123035

Entity Name: BENITEZ & SON, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14824 W HWY 574
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

14824 W HWY 574
DOVER, FL 33527

New Mailing Address:

P.O.BOX 554
DOVER, FL 33527

FEI Number: 13-4269058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARLOS
14824 HWY 574
DOVER, FL 33527 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: PTD () Delete
Name: BENITEZ, CARLOS
Address: 1804 WEST CHARLOTTE STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VSD () Delete
Name: BENITEZ, MARIO
Address: 14824 W HWY 574
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BENITEZ, CARLOS
Address: 3650 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

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: CARLOS BENITEZ

PTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date