

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123035

Entity Name: BENITEZ & SON, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

14824 W HWY 574  
DOVER, FL 33527

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 554  
DOVER, FL 33527

## New Mailing Address:

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: 3650 TURKEY CREEK ROAD  
City-St-Zip: PLANT CITY, FL 33567

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS BENITEZ

PTD

02/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date