2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000156068 1. Entity Name BILL BENSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2550 N E 36TH AVE STE C 2550 N E 36TH AVE STE C OCALA, FL 34470 OCALA, FL 34470

FILED Feb 11, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE				01162008 4. FEI Numbe 27-0075 5. Certificate 6		CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
BENSON, WILLIAM J 2550 N E 36TH AVE STE C OCALA, FL 34470			DO NOT WRITE 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						
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENSON, WILLIAM J 2550 N E 36TH AVE STE C OCALA, FL 34470	CTORS			U000008 02/20/08-8 NOT W	23778 0050-023 150.00 RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				IN T	THIS SP	ACE
NAME STREET ADDRESS CITY-ST-ZIP				.'		······································

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: _____

