

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156068

FILED
Feb 29, 2012
Secretary of State

Entity Name: BILL BENSON CONSTRUCTION, INC.

Current Principal Place of Business:

2550 NE 36TH AVE STE C
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2550 NE 36TH AVE STE C
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-0075490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM J
2550 N E 36TH AVE STE C
OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BENSON, WILLIAM J
Address: 2550 N E 36TH AVE STE C
City-St-Zip: Ocala, FL 34470

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. BENSON

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date