2008 FOR PROFIT CORPORATION

FILED Feb 06, 2008 8:00 am Secretary of State

02-06-2008 90033 025 ***150.00

 ANNUAL REPORT

DOCUMENT # P03000156099 BENCH MARK INSTALLTION INC 40018952 Principal Place of Business Mailing Address 216 NORTH STREET 216 NORTH STREET DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01112008 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-0505399 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOGUIDICE, JOE 1515 RIDGEWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL, FL 32117 City Zip Code FL 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, typed or printed name of registered agent and site if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITILE Delete MLE ☐ Change Addition COTTRILL, ROY NAME NAME 216 NOTH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP MILE ☐ De!ete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THIE Change ■ Addition DAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #