

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122158

FILED
Apr 17, 2009
Secretary of State

Entity Name: BENCHMARK BUILDING GROUP, INC.

Current Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD - STE. 1516
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

309 ALTAMONTE COMMERCE BLVD - STE. 1516
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-1902353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGIN, DAVID A
309 ALTAMONTE COMMERCE BLVD - STE. 1516
ALTAMONTE SPRINGS, FL 32714 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: PDS () Delete
Name: COGGIN, DAVID A
Address: 1439 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: TAFT, JASON E
Address: 1401 ILLINOIS ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: S () Delete
Name: COGGIN, JACLYN
Address: 1439 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACLYN COGGIN

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date