

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125705

FILED
Mar 27, 2012
Secretary of State

Entity Name: BENTON & SONS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1463 WOODWIND COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1463 WOODWIND COURT
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-3279157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, ROY L III
1463 WOODWIND COURT
FORT MYERS, FL 33919 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: P, D
Name: BENTON, ROY L III
Address: 1463 WOODWIND COURT
City-St-Zip: FORT MYERS, FL 33919

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: ROY L. BENTON III

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date