

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013790

FILED
Mar 16, 2009
Secretary of State

Entity Name: BENMAR CONSTRUCTION INC.

Current Principal Place of Business:

33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4306172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DVST () Delete
Name: BENAVENTE, ELMAR R
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP () Delete
Name: MARAGH, KEVIN
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: BENAVENTE, ELMAR R
Address: C/O 33 S.E. 7TH STREET, SUITE B
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP (X) Change () Addition
Name: MARAGH, KEVIN
Address: C/O 33 S.E. 7TH STREET, SUITE B
City-St-Zip: BOCA RATON, FL 33432 US

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: KEVIN MARAGH

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date