

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013790

FILED
Apr 29, 2011
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:

521 SW 176 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

521 SW 176 AVE
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARAGH, KEVIN
Address: 521 SW 176 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: KEVIN MARAGH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date