

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074599

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** BENCHMARK HEATING & COOLING SOLUTIONS, INC.

**Current Principal Place of Business:**

6025 STATE ROAD 80 WEST  
FORT DENAUD, FL 33935 US

**New Principal Place of Business:**

6025 WEST STATE ROAD 80  
FORT DENAUD, FL 33935 US

**Current Mailing Address:**

P.O. BOX 926  
ALVA, FL 33920 US

**New Mailing Address:**

**FEI Number:** 20-4957271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JARRETT, PAUL M SR.  
6025 STATE ROAD 80 WEST  
FORT DENAUD, FL 33935 US

**Name and Address of New Registered Agent:**

JARRETT, PAUL M SR.  
6025 WEST STATE ROAD 80  
FORT DENAUD, FL 33935 US

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: \_\_\_\_\_

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: JARRETT, PAUL M SR  
Address: 6025 STATE ROAD 80 WEST  
City-St-Zip: FORT DENAUD, FL 33935 US

Title: VP ( ) Delete  
Name: JARRETT, JENNIFER L  
Address: 6025 STATE ROAD 80 W  
City-St-Zip: FORT DENAUD, FL 33935 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: JARRETT, PAUL M SR  
Address: 6025 WEST STATE ROAD 80  
City-St-Zip: FORT DENAUD, FL 33935 US

Title: VP (X) Change ( ) Addition  
Name: JARRETT, JENNIFER L  
Address: 6025 WEST STATE ROAD 80  
City-St-Zip: FORT DENAUD, FL 33935 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: PRESIDENT PAUL JARRETT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date