

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116704

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORBES BENJAMIN ENGINEERING & CONSTRUCTION INC

Current Principal Place of Business:

1000 DIXIE HWY WEST,
4
POMPANO BEACH, FL 33060

New Principal Place of Business:

555 SOUTH POMPAÑO PARKWAY
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 DIXIE HWY WEST
4
POMPANO BEACH, FL 33060

New Mailing Address:

555 SOUTH POMPAÑO PARKWAY
POMPANO BEACH, FL 33069

FEI Number: 20-5598607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, CARL
1000 DIXIE HWY WEST
4
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FORBES, CARL G
555 SOUTH POMPAÑO PARKWAY
POMPANO BEACH, FL 33069 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: CARL G. FORBES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENJAMIN, RUBEN
Address: 1000 DIXIE HWY WEST, SUITE 4
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: VTD () Delete
Name: FORBES, CARL G
Address: 1000 DIXIE HWY WEST, SUITE 4
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENJAMIN, RUBEN
Address: 555 SOUTH POMAPNO PARKWAY
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VTD (X) Change () Addition
Name: FORBES, CARL G
Address: 555 SOUTH POMAPNO PARKWAY
City-St-Zip: POMPAÑO BEACH, FL 33069

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: CARL G. FORBES

VTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date