

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056871

FILED
Sep 26, 2012
Secretary of State

Entity Name: BENCHMARK ALUMINUM, INC.

Current Principal Place of Business:

5637 RHAPSODY AVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

5637 RHAPSODY AVE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 26-0177882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
6151 LAKE OSPREY DR., 3RD FLOOR
SARASOTA, FL 34240

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
Name: ST. GERMAIN, MICHAEL
Address: 5637 RHAPSODY AVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: TERRY, JAMES
Address: 26275 ARGENTINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MICHAEL ST.GERMAIN

PRES

09/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date