

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065937

FILED
Feb 04, 2008
Secretary of State

Entity Name: BENCO TRANSPORTATION, INC.

Current Principal Place of Business:

304 PLANT AVENUE
TAMPA, FL 33607 US

New Principal Place of Business:

6408 53RD STREET
SUITE B
TAMPA, FL 33610 US

Current Mailing Address:

304 PLANT AVENUE
TAMPA, FL 33606 US

New Mailing Address:

PO BOX 2601
TAMPA, FL 33601 US

FEI Number: 32-0205658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMELINO, TIMMY E
304 PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LOMELINO, TIMMY E
6408 53RD STREET
SUITE B
TAMPA, FL 33610 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMELINO, TIMMY
Address: 39025 MANOR DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: WOLF, FRED D
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610 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: FRED DAVID WOLF

CEO

02/04/2008

Electronic Signature of Signing Officer or Director

Date