

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065937

FILED
Nov 21, 2009
Secretary of State

Entity Name: BENCO TRANSPORTATION, INC.

Current Principal Place of Business:

5301 E DIANA STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5301 E DIANA STREET
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 32-0205658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MATTHEW D
304 PLANT AVENUE
TAMPA, FL 33607 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: SEC () Delete
Name: CARPENTER, JAMES
Address: 6804 53RD STREET
City-St-Zip: TAMPA, FL 33610 US

Title: PRES () Delete
Name: WOLF, FRED D
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: ONTIVEROS, CHRISTOPHER A
Address: 5527 COMMONWEATH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 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 WOLF

CEO

11/21/2009

Electronic Signature of Signing Officer or Director

Date