

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065937

FILED
Jun 19, 2012
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:

5024 UCETA RD.
TAMPA, FL 33619 US

Current Mailing Address:

5301 E DIANA STREET
TAMPA, FL 33610 US

New Mailing Address:

5024 UCETA RD.
TAMPA, FL 33619 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:

CARPENTER, JAMES J
1416 SHELL FLOWER DR
BRANDON, FL 33511 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: DIR
Name: WOLF, FRED D
Address: 304 PLANT AVE
City-St-Zip: TAMPA, FL 33606 US

Title: CEO
Name: ONTIVEROS, CHRISTOPHER A
Address: 5527 COMMONWEALTH AV, N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: SEC
Name: CARPENTER, JAMES J
Address: 1416 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

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: FRED DAVID WOLF

DIR

06/19/2012

Electronic Signature of Signing Officer or Director

Date