

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028686

Entity Name: JULIAN S BENSON, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 35-2330091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JULIAN S
175 OVERSEAS HIGHWAY
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BENSON, JULIAN S
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BENSON, WILLIAM N
Address: 175 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040

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: JULIAN S BENSON

PSD

04/13/2010

Electronic Signature of Signing Officer or Director

Date