

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048770

FILED
Aug 20, 2011
Secretary of State

Entity Name: BENSHELL DEVELOPMENT & CONSTRUCTION CO.

Current Principal Place of Business:

501 NORTHWEST 93RD AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

501 NORTHWEST 93RD AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 22-3979477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUES, BEN F
501 NW 93RD AVENUE
PEMBROKE PINES, FL 33024 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: BEN RODRIGUES

08/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUES, BENEDICTINE
Address: 501 NORTHWEST 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: RODRIGUES, SHELAWN
Address: 501 NORTHWEST 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: BERNARD, ADAM B
Address: 501 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: BENEDICTINE RODRIGUES

VP

08/20/2011

Electronic Signature of Signing Officer or Director

Date