

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075626

FILED
Aug 30, 2011
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

1322 1ST ST N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2177 FEATHERWOOD DR W
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1322 1ST ST N
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2177 FEATHERWOOD DR W
ATLANTIC BEACH, FL 32233 US

FEI Number: 27-0889349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, MICHAEL T
1322 1ST ST N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BRUNSON, MICHAEL T
2177 FEATHERWOOD DR W
ATLANTIC BEACH, FL 32233 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: _____

Electronic Signature of Registered Agent

08/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRUNSON, MICHAEL T
Address: 2177 FEATHERWOOD DR W
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: MICHAEL T BRUNSON

DIR

08/30/2011

Electronic Signature of Signing Officer or Director

Date