

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078332

FILED
Apr 19, 2011
Secretary of State

Entity Name: BENDER CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

3775 7TH AVE NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

740 17TH ST SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 27-0988366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, DAVID A
740 17TH ST SW
NAPLES, FL 34117 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: P
Name: BENDER, STEPHEN M
Address: 3775 7TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: BENDER, DAVID A
Address: 740 17TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: S
Name: BENDER, STEPHEN M
Address: 3775 7TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

Title: T
Name: BENDER, DAVID A
Address: 740 17TH ST SW
City-St-Zip: NAPLES, FL 34117 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: DAVID BENDER

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date