

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003899

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENCHMARK STUCCO & STONE INC

Current Principal Place of Business:

430 BAY ST NE
1008
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

430 BAY ST NE
1008
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1563226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, KENNETH E SR
430 BAY ST NE
1008
ST PETERSBURG, FL 33701 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: PD
Name: PARKER, KENNETH E SR
Address: 430 BAY ST NE, APT 1008
City-St-Zip: ST PETERSBURG, FL 33701

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: KEN PARKER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date