

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064108

FILED
Apr 06, 2012
Secretary of State

Entity Name: BENTON FINANCIAL SERVICES INC

Current Principal Place of Business:

3809 BELMONT BLVD
SARASOTA, FL 34232 US

New Principal Place of Business:

4411 BEE RIDGE ROAD
NO 285
SARASOTA, FL 34233 US

Current Mailing Address:

4411 BEE RIDGE ROAD
SUITE 285
SARASOTA, FL 34233 US

New Mailing Address:

4411 BEE RIDGE ROAD
NO 285
SARASOTA, FL 34233 US

FEI Number: 45-2665841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, VIRGINIA M
4411 BEE RIDGE ROAD
SUITE 285
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LANGE, VIRGINIA M
4664 TIPPECANOE TRAIL
SARASOTA, FL 34233 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTON, ROBERT B
Address: 4411 BEE RIDGE ROAD NO 285
City-St-Zip: SARASOTA, FL 34233 US

Title: SECY
Name: LANGE, VIRGINIA M
Address: 4411 BEE RIDGE RD NO 285
City-St-Zip: SARASOTA, FL 34233 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: VIRGINIA M LANGE

SECY

04/06/2012

Electronic Signature of Signing Officer or Director

Date