2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P21488

BENCHMARK FLORIDA PROPERTIES, INCORPORATED



Principal Place of Business

4053 MAPLE ROAD AMHERST, NY 14226 Mailing Address

4053 MAPLE ROAD AMHERST, NY 14226

FILED May 08, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 16-1335507 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

the obligations of registered agent.

AMHERST, NY 14226

LONGO, STEVEN J

4053 MAPLE ROAD

AMHERST, NY 14226

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SIGNATURE					
	Signature, typed or printed frame of registered agent and title	R Sppiicable (NOTE Registered	1 wähur ziäunsmen	equired when reinstamp;	<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			06/03/08-80077-002 150.00
10. OFFICERS AND DIRECTORS					
TITLE	PT		1		
NAME	NARINS, CLARKE H.				
STREET ADDRESS	4053 MAPLE ROAD				
CtTY-ST-ZIP	AMHERST, NY 14226				
TITLE	SD		1		
NAME	GELLMAN, GEORGE I.				
STREET ADDRESS	4053 MAPLE ROAD				
CITY-ST-ZIP	AMHERST, NY 14226	ı			
TITLE	D				
NAME	GELLMAN, ARTHUR M.				
STREET ADDRESS	4053 MAPLE ROAD				

8. 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. I am familiar with, and accept

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #