

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024933

Entity Name: D. E. BENSON, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5158 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

7305 STATE RD 54
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

5158 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

7305 STATE RD 54
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3175687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, MARTIN G
10835 TEER LN
PORT RICHEY, FL 34668 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: V
Name: BENSON, DONALD E JR
Address: 9040 ONEAL AVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: P
Name: BENSON, BOBBIE-JEAN
Address: 9914 WHITWORTH CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: ST
Name: BENSON, DONALD E SR.
Address: 9914 WHITWORTH CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 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: DONALD E. BENSON SR.

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date