

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066132

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** BENCHMARK CONSTRUCTION OF TALLAHASSEE INC.

**Current Principal Place of Business:**

310 BLOUNT STREET  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

310 BLOUNT STREET  
#108  
TALLAHASSEE, FL 32312 US

**Current Mailing Address:**

P.O. BOX 15694  
TALLAHASSEE, FL 32317 US

**New Mailing Address:**

**FEI Number:** 59-3323194      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, PETER S  
423 ALL SAINTS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ROSEN, PETER S  
423 ALL SAINTS STREET  
#1  
TALLAHASSEE, FL 32301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSEN, PETER S  
Address: 423 ALL SAINTS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSEN, PETER S  
Address: 423 ALL SAINTS STREET #1  
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER S. ROSEN

Electronic Signature of Signing Officer or Director

P

04/22/2009

Date