

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066132

FILED
Mar 18, 2010
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION OF TALLAHASSEE INC.

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301 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
#1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER S
310 BLOUNT ST.
108
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

03/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, PETER S
Address: 310 BLOUNT ST. #108
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER S. ROSEN

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date