

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066132

FILED
Apr 28, 2011
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION OF TALLAHASSEE INC.

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

929 N MONROE ST.
TALLAHASSEE, FL 32303 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
310 BLOUNT ST.
108
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER S
929 N MONROE ST
TALLAHASSEE, FL 32303 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: PETER ROSEN

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, PETER S
Address: 929 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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 ROSEN

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date