

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074691

Entity Name: BENFIELD HOMES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

305 SW 3RD ST
CAPE CORAL, FL 33991 US

New Principal Place of Business:

160 HUNTER BLVD
CAPE CORAL, FL 33909 US

Current Mailing Address:

305 SW 3RD ST
CAPE CORAL, FL 33991 US

New Mailing Address:

160 HUNTER BLVD
CAPE CORAL, FL 33909 US

FEI Number: 65-0530713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKITSCH, JAMES V
1013 NW 42ND PL.
CAPE CORAL, FL 33993 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LUKITSCH, JAMES V
Address: 1013 NW 42ND PL.
City-St-Zip: CAPE CORAL, FL 33993

Title: STD () Delete
Name: LUKITSCH, JAMES V
Address: 1013 NW 42ND PL.
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Delete
Name: SHORT, DAVID
Address: 1818 NW 14TH ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES V. LUKITSCH

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date