

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080449

Entity Name: THE BEN-ALEX GROUP, INC.

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

4410 NW 67TH TER  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

4410 NW 67TH TER  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 65-0614606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSON, HAYWARD J P/CEO  
4410 NW 67TH TER  
LAUDERHILL, FL 33319 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: D ( ) Delete  
Name: BENSON, HAYWARD J P/CEO  
Address: 4410 NW 67TH TER  
City-St-Zip: LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: BENSON, MATTIE A CFO  
Address: 4410 NW 67TH TER  
City-St-Zip: LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: BENSON, H. STEPHAN V. P.  
Address: 4420 NW 15TH STREET  
City-St-Zip: LAUDERHILL, FL 33313

Title: D ( ) Delete  
Name: BENSON, D'RENE DIR  
Address: 4392 SW 130 AVE  
City-St-Zip: DAVIE, FL 33330

## 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:

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: HAYWARD J. BENSON, JR

P/CE

02/06/2009

Electronic Signature of Signing Officer or Director

Date