

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLES H. BENSON & ASSOCIATES, ARCHITECTS, P.A.

Current Principal Place of Business:

1665 WASHINGTON AVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1665 WASHINGTON AVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1665 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-0691537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES H. BENSON & ASSOCIATES, ARCHITECTS
1665 WASHINGTON AVE.
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENSON, CHARLES H
1665 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 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: CHARLES H. BENSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, CHARLES H
Address: 1665 WASHINGTON AVENUE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES H. BENSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date