

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095291

FILED
Apr 07, 2012
Secretary of State

Entity Name: ALL BENSON SERVICES, INC.

Current Principal Place of Business:

17936 COUNTRY SQUIRE LANE
DADE CITY
DADE CITY, FL 33523 UN

New Principal Place of Business:

Current Mailing Address:

17936 COUNTRY SQUIRE LANE
DADE CITY
DADE CITY, FL 33523 UN

New Mailing Address:

FEI Number: 59-3477765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ARTHUR
17936 COUNTRY SQUIRE LANE
DADE CITY
DADE CITY, FL 33523 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, ARTHUR
Address: 17936 COUNTRY SQUIRE LANE
City-St-Zip: DADE CITY, FL 33523 US

Title: V
Name: BENSON, JEAN
Address: 17936 COUNTRY SQUIRE LANE
City-St-Zip: DADE CITY, FL 33523 US

Title: V
Name: BENSON, JOHN
Address: 17936 COUNTRY SQUIRE LANE
City-St-Zip: DADE CITY, FL 33523 US

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: ARTHUR BENSON

PRES

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date