

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026231

FILED
Jan 08, 2011
Secretary of State

Entity Name: BENTON CONSTRUCTION, INC.

Current Principal Place of Business:

1800 MARY'S MEADOW LN.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1800 MARY'S MEADOW LN.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3497687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: D
Name: BENTON, MARK G
Address: 1800 MARY'S MEADOW LN.
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: BENTON, JANA
Address: 1800 MARY'S MEADOW LN.
City-St-Zip: PALM HARBOR, FL 34683

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: JANA BENTON

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date