

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031204

Entity Name: BENCHMARK HOLDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7680 CAMBRIDGE MANOR,
200
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7680 CAMBRIDGE MANOR
200
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-3568568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAIE, JENNIFER R
7680 CAMBRIDGE MANOR
200
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HESS, LAURA M PD
7680 CAMBRIDGE MANOR
200
FORT MYERS, FL 33907 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: LAURA M HESS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAHAIE, JENNIFER R
Address: 7244 LAKE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: LAURA, HESS M
Address: 3635 HERITAGE LN.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESS, LAURA M
Address: 3635 HERITAGE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: LAHAIE, JENNIFER R ST
Address: 7244 LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: LAURA M HESS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date