

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2008
Secretary of State**

DOCUMENT# P99000078463

Entity Name: BENCHMARK DESIGN SERVICES, INC.

Current Principal Place of Business:

1252 SO. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

221 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1252 SO. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

221 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

FEI Number: 59-3597889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BIBLER, JOSEPH W
221 RUBY LAKE LANE
WINTER HAVEN, FL 33884 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: JOSEPH W. BIBLER

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MADDEN, RANDY M
Address: 1252 SO. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V (X) Delete
Name: BIBLER, JOSEPH W
Address: 1252 SO. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIBLER, JOSEPH W
Address: 221 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: JOSEPH W. BIBLER

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date