

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41193

Entity Name: BENCO WAREHOUSE INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5107 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5107 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3058130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERY, MARK W.
5107 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIERY, MARK W.,
Address: 5107 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 322163

Title: D () Delete
Name: BIERY, J. SUZANNE
Address: 5107 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIERY, MARK W.,
Address: 5107 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK BIERY

OFFI

01/12/2006

Electronic Signature of Signing Officer or Director

Date