

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41193

Entity Name: BENCO WAREHOUSE INC.

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARK W BIERY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date