

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12098

Entity Name: BENJAMIN DIVERSIFIED, INC.

Current Principal Place of Business:

8103 WINDGATE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 880514
BOCA RATON, FL 33488 US

FEI Number: 59-2673413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN, ROBERT
8103 WINDGATE DRIVE
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name BENJAMIN, ROBERT
Address 10660 MAPLE CHASE DR
City-State-Zip: BOCA RATON FL

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: ROBERT BENJAMIN

PRESIDENT

04/29/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date