2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125705

Entity Name: BENTON & SONS CONSTRUCTION COMPANY, INC.

FILED Feb 27, 2019 Secretary of State 1482314920CC

Current Principal Place of Business:

1463 WOODWIND COURT FORT MYERS. FL 33919

Current Mailing Address:

1463 WOODWIND COURT FORT MYERS, FL 33919 US

FEI Number: 20-3279157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENTON, ROY LIII 1463 WOODWIND COURT FORT MYERS, FL 33919 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 P, D

Name BENTON, ROY LIII

Address 1463 WOODWIND COURT
City-State-Zip: FORT MYERS FL 33919

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: ROY L. BENTON III

PRESIDENT

02/27/2019