

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056871

Entity Name: BENCHMARK ALUMINUM, INC.

Current Principal Place of Business:

19900 VETERANS BLVD
UNIT A
PORT CHARLOTTE, FL 33954

Current Mailing Address:

19900 VETERANS BLVD
UNIT A
PORT CHARLOTTE, FL 33954 US

FEI Number: 26-0177882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
715 N. WASHINGTON BLVD
SUITE B
SARASOTA, FL 34236 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
Name ST. GERMAIN, MICHAEL
Address 5637 RHAPSODY AVE
City-State-Zip: NORTH PORT FL 34288

Title VP
Name TERRY, JAMES
Address 26275 ARGENTINA DRIVE
City-State-Zip: PUNTA GORDA FL 33983

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: MICHAEL ST.GERMAIN

PRES

03/02/2013

Electronic Signature of Signing Officer/Director Detail

Date