

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030766

Entity Name: BENOIST LAND CORPORATION

Current Principal Place of Business:

11111 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11111 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0664691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERTUCCI, GARY
11111 ELLISON WILSON ROAD
NORTH PALM BEACH, FL 33408 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: GARY VERTUCCI

04/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VERTUCCI, GARY
Address 11111 ELLISON WILSON ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name VERTUCCI, GERARD
Address 11111 ELLISON WILSON ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

Title SECRETARY, TREASURER
Name VERTUCCI, JAMES
Address 11111 ELLISON WILSON ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

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: GARY VERTUCCI

AGENT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date