

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001148

Entity Name: BENOIT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

254 INDUSTRIAL LANE
BERLIN, VT 05641

Current Mailing Address:

254 INDUSTRIAL LANE
BERLIN, VT 05641

FEI Number: 03-0319935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 CP
Name BENOIT, PAMELA
Address 12 ISABEL CIRCLE
City-State-Zip: MONTPELIER VT 05602

Title VCV
Name BENOIT, JOHN T
Address 12 ISABEL CIRCLE
City-State-Zip: MONTPEILER VT 05602

Title ST
Name BENOIT, JOHN T
Address 254 INDUSTRIAL LANE
City-State-Zip: BERLIN VT 05641

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: PAMELA BENOIT

PRESIDENT

06/08/2015

Electronic Signature of Signing Officer/Director Detail

Date