2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33431

Entity Name: BENDERSON PROPERTIES, INC.

Current Principal Place of Business:

7978 COOPER CREEK BLVD UNIVERSITY PARK. FL 34201

Current Mailing Address:

7978 COOPER CREEK BLVD UNIVERSITY PARK. FL 34201 US

FEI Number: 16-0834011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAYTON, ALICIA H 7978 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 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

FILED Jun 12, 2020

Secretary of State

4742847826CC

Officer/Director Detail:

Title P Title VP

Name BENDERSON, RANDALL Name BALDAUF, DAVID H

Address 7978 COOPER CREEK BLVD Address 7978 COOPER CREEK BLVD

City-State-Zip: UNIVERSITY PARK FL 34201 City-State-Zip: UNIVERSITY PARK FL 34201

Title ST Title VP

NameSCALIONE, STEPHEN CNameBENDERSON, SHAUN AAddress7978 COOPER CREEK BLVDAddress7978 COOPER CREEK BLVDCity-State-Zip:UNIVERSITY PARK FL 34201City-State-Zip:UNIVERSITY PARK FL 34201

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: DAVID H. BALDAUF

VICE PRESIDENT

06/12/2020