

1.) CORPORATION NAME:

Benchmark Heating & Cooling, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **07094782**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ERIC C. TAYLOR
23 NEWSOME PLACE
HAMPTON, VA 23661**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 23 NEWSOME PLACE

CITY/ST/ZIP: HAMPTON, VA 23661-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC TAYLOR
TITLE: PRESIDENT
ADDRESS: 905 THORNBRIAR CT
CITY/ST/ZIP/CO: HAMPTON, VA 23661-

OFFICER

DIRECTOR

NAME: BRIAN D KLINE
TITLE: DIRECTOR
ADDRESS: 109 WOODHAVEN DR
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23692-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN D KLINE

BRIAN D KLINE, DIRECTOR

6/8/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.