

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2010
Secretary of State**

DOCUMENT# P01000011294

Entity Name: BEHLING CORPORATION

Current Principal Place of Business:

3666 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3651 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 495328
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-1047457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHLING, DANIEL
3666 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BEHLING, DAVID
Address: 3666 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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 BEHLING

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date