2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000006443 01-26-2004 90057 023 ***150.00 BESSEY CONSTRUCTION, INC. Principal Place of Business -Mailing Address 1011 EAST LINCOLN ST. 1011 E LINCOLN ST EAST TAWAS, MI 48730 EAST TAWAS, MI 48730 2. Principal Place of Business 3. Mailing Address 664 Aulerich 664 Aulerich Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) City & State City & State 4 FEL Number Applied For anae, MI East Tawas 38-3534431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 48730 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BESSEY, DENNIS J 1020 ROYAL PALM DR Street Address (P.O. Box Number is Not Acceptable) BAREFOOT BAY, FL 32976 - 45 July City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CISPÝ CDPV TITLE □ Delete TITLE . Change ☐ Addition Bessey, bennis J. 1664 Auterich Road NAME BESSEY, DENNIS J NAME 1011 E LINCOLN ST #9 STREET ADDRESS STREET ADDRESS EAST TAWAS, MI 48730 CITY-ST-ZIP CITY-ST-ZIP East Tawas, MI 48730 TC Change Delete ☐ Addition Bessey, Dennis J. BESSEY, DENNIS J NAME NAME STREET ADDRESS 1011 E LINCOLN ST #9 STREET ADDRESS 664 Auterich Road CITY-ST-ZIP EAST TAWAS, MI 48730 CITY-ST-ZIP East Tauras, M148730 STATE TO muesteco ☐ Delete TITLE ☐ Change ☐ Addition NAME 3 5 3. NAME 96 P. 144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _____Addition_ NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME - -1. NAME STREET ADDRESS STREET ADDRESS 47人们被罚。 CITY-ST-ZIP *** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. FLECTY COMETRUC 989-362-3035 SIGNATURE: TED NAME OF SI

ING OFFICER OR DIRECTOR

FILED

Jan 26, 2004 8:00 am