2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F00000006443 1. Entity Name 04-27-2006 90152 039 ***150.00 BESSEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 664 AULERICH ROAD 664 AULERICH ROAD EAST TAWAS MI 48730 EAST TAWAS MI 48730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 38-3534431 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dennis J. Bessey BESSEY, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 1020 ROYAL PALM DR BAREFOOT BAY FL 32976 Carried No. GORDA 8. The above named entity submitte 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 (NOTE: Registered Agent signature required when reinstating) > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,09 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CDPV Defere TITLE ☐ Change ☐ Addition NAME BESSEY, DENIS J NAME STREET ADDRESS 664 AULERICH ROAD STREET ADDRESS CITY-ST-ZIP EAST TAWAS MI 48730 CITY-ST-ZIP TITE F ST Delete TITLE Change ☐ Addition NAME BESSEY, DENNIS J NAME STREET ADDRESS 664 AULERICH ROAD STREET ADDRESS CITY-ST-ZIP EAST TAWAS MI 48730 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME 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 ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 of justee 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 like empowered.

FILED

941-618-2768

Daytime Phone #