


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**


**FILED**  
**Feb 07, 2008 8:00 am**  
**Secretary of State**

02-07-2008 90029 024 \*\*\*150.00

<b>DOCUMENT # F00000006443</b> 1. Entity Name <b>BESSEY CONSTRUCTION, INC.</b>	
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Principal Place of Business <b>664 AULERICH ROAD EAST TAWAS, MI 48730</b>	Mailing Address <b>664 AULERICH ROAD EAST TAWAS, MI 48730</b>
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**DO NOT WRITE IN THIS SPACE**



01242008 No Chg-P CR2E034 (11/05)

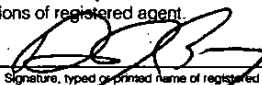
4. FEI Number <b>38-3534431</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**BESSEY, DENNIS J  
1920 VIRGINIA AVENUE 102  
FORT MYERS, FL 33901**

**DO NOT WRITE  
IN THIS SPACE**

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  Dennis J. Bessey 2-29-08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

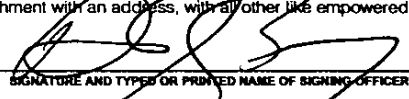
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CDP BESSEY, DENIS J 664 AULERICH ROAD EAST TAWAS, MI 48730</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST BESSEY, DENNIS J 664 AULERICH ROAD EAST TAWAS, MI 48730</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT Kenneth J. Bessey 4170 Fairway Court North Port, FL 34287</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or trustee 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.

SIGNATURE:  2-29-08 941-628-6947  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #