

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006443

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: BESSEY CONSTRUCTION, INC.

## Current Principal Place of Business:

664 AULERICH ROAD  
EAST TAWAS, MI 48730

## New Principal Place of Business:

664 AULERICH ROAD  
EAST TAWAS, MI 48730 UN

## Current Mailing Address:

664 AULERICH ROAD  
EAST TAWAS, MI 48730

## New Mailing Address:

FEI Number: 38-3534431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BESSEY, DENNIS J  
4432 DUNCAN ROAD  
PUNTA GORDA, FL 33982 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: CDPV  
Name: BESSEY, DENNIS J  
Address: 664 AULERICH ROAD  
City-St-Zip: EAST TAWAS, MI 48730

Title: ST  
Name: BESSEY, DENNIS J  
Address: 664 AULERICH ROAD  
City-St-Zip: EAST TAWAS, MI 48730

Title: VP  
Name: BESSEY, KENNETH J  
Address: 4170 FAIRWAY CT  
City-St-Zip: NORTH PORT, FL 34287

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: DENNIS J. BESSEY

MR

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date