

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62127

FILED
Jan 06, 2009
Secretary of State

Entity Name: BESEL PLUMBING, INC.

Current Principal Place of Business:

7855 62 WAY NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

7855 62 WAY NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7855 62 WAY NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

7855 62 WAY NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 59-2812247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESEL, PAUL MICHAEL
7855 62ND WAY
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BESEL, PAUL MICHAEL,
Address: 7855 62ND WAY N
City-St-Zip: PINELLAS PARK, FL 337812244

Title: VS () Delete
Name: BESEL, DAVID M.,
Address: 4635 27TH AVE., N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BESEL, PAUL MICHAEL,
Address: 7855 62ND WAY N
City-St-Zip: PINELLAS PARK, FL 337812244 US

Title: VS (X) Change () Addition
Name: BESEL, DAVID M.,
Address: 4635 27TH AVE., N.
City-St-Zip: SAINT PETERSBURG, FL 33713 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL M BESEL (PRESIDENT)

DPT

01/06/2009

Electronic Signature of Signing Officer or Director

Date