

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01689

FILED
Jan 09, 2012
Secretary of State

Entity Name: BENTZEL MECHANICAL, INC.

Current Principal Place of Business:

2880 SCHERER DR N
SUITE 860
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

2880 SCHERER DR N
SUITE 860
ST PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2957793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZEL, THOMAS E.
1011 DUNCAN AVENU SOUTH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BENTZEL, THOMAS E
1011 DUNCAN AVENU SOUTH
CLEARWATER, FL 33756 US

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: THOMAS E BENTZEL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENTZEL, THOMAS E
Address: 1011 DUNCAN AVENUE SOUTH
City-St-Zip: CLEARWATER, FL 33756 US

Title: V
Name: PEREGOY, DOUGLAS L
Address: 2839 POPLAR STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: S
Name: BARRETT, JANET
Address: 513 OAKWOOD BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: COO
Name: BENTZEL, KEITH D
Address: 7437 SWAN LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: CAO
Name: JOHNSON, ROGER K
Address: 7931 LEIGHTON CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V
Name: MALLICOTE, DONALD S
Address: 20802 WOODVALE LANE
City-St-Zip: LAND O LAKES, FL 34638 US

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: THOMAS E BENTZEL

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date