2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14447

FILED Feb 25, 2011 Secretary of State

Entity Name: BECHTOL ENGINEERING & TESTING, INC.

Current Principal Place of Business: New Principal Place of Business:

605 W. NEW YORK AVE.

SUITE A

DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

605 W. NEW YORK AVE. SUITE A

DELAND, FL 32720 US

FEI Number: 59-2970774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECHTOL, THOMAS R PRES 605 WEST NEW YORK AVENUE SUITE A

DELAND, FL 32720 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BECHTOL, THOMAS R Address: 5495 EAST AVENUE

City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: DVST

 Name:
 REED, ROBERT E III

 Address:
 715 ALBERT LANE

 City-St-Zip:
 DELAND, FL 32720 US

Title: DV

Name: STORMANT, RANDAL W JR Address: 2944 PAOLINI DRIVE City-St-Zip: DELAND, FL 32720 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 BECHTOL PRES 02/25/2011