

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000011294

FILED
May 01, 2008
Secretary of State**Entity Name:** BEHLING CORPORATION**Current Principal Place of Business:**3651 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952**New Principal Place of Business:****Current Mailing Address:**PO BOX 495328
PORT CHARLOTTE, FL 33949**New Mailing Address:****FEI Number:** 65-1047457**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEHLING, DANIEL
3651 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US**Name and Address of New Registered Agent:**BEHLING, DAVID
3651 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: DAVID BEHLING

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEHLING, DANIEL
Address: 3651 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEHLING, DAVID
Address: 3651 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DAVID BEHLING

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date