

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136787

FILED
Apr 26, 2011
Secretary of State

Entity Name: BILL BETHKE CARPENTRY, INC.

Current Principal Place of Business:

5612 - 16TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5612 - 16TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 01-0801772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHKE, CHESTER
5612 - 16TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

TORRENCE, SARAH
5612 - 16TH STREET WEST
BRADENTON, FL 34207 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: SARAH TORRENCE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETHKE, WILLIAM A
Address: 5612 - 16TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: WILLIAM A. BETHKE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date