

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108367

FILED
Apr 04, 2011
Secretary of State

Entity Name: BETHMANN VENTURES, INC.

Current Principal Place of Business:

14040 LAKE TILDEN BLVD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14040 LAKE TILDEN BLVD.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-1410935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHMANN, CARL E
14040 LAKE TILDEN BLVD.
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: D
Name: BETHMANN, CARL E
Address: 14040 LAKE TILDEN BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: BETHMANN, JAN M
Address: 14040 LAKE TILDEN BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: BETHMANN, CARMERON L
Address: 17810 ADAMS ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: CARL BETHMANN

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date