

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115136

Entity Name: BETHMANN, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

13070 WEXFORD HOLLOW RD, N
JACKSONVILLE, FL 32224

New Principal Place of Business:

2131 SEMINOLE RD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

13070 WEXFORD HOLLOW RD, N
JACKSONVILLE, FL 32224

New Mailing Address:

2131 SEMINOLE RD
ATLANTIC BEACH, FL 32233

FEI Number: 20-1461923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOILANEN, THOMAS
1309 ST. JOHNS BLUFF RD. N.
SUITE 104
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BETHMANN, THOMAS S SR
2131 SEMINOLE RD
ATLANTIC BEACH, FL 32224 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 S. BETHMANN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETHMANN, THOMAS S
Address: 2131 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: BETHMANN, NANCY B
Address: 2131 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

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 S. BETHMANN

CAPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date