

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135348

FILED
Jul 03, 2007
Secretary of State

Entity Name: BESSENROTH BUILDERS INC.

Current Principal Place of Business:

833 34 ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

833 34 ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 37-1531443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSENROTH, NICK
833 34 ST
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BESSENROTH, NICK
Address: 833 34 ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP/T () Delete
Name: BESSENROTH, NICK
Address: 833 34 ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Delete
Name: BESSENROTH, NICK
Address: 833 34 ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: BUTHMAN, JESSICA
Address: 833 34TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: NICK BESSENROTH

P

07/03/2007

Electronic Signature of Signing Officer or Director

_____ Date