2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# P07000006341

Entity Name: T H BENTZ CONSTRUCTION INC

Current Principal Place of Business:

34 RUE D'ETRETAT
DESTIN, FL 32541 US

New Principal Place of Business:

178 LOLA CIRCLE
DESTIN, FL 32541 US

Current Mailing Address:

34 RUE D'ETRETAT
DESTIN, FL 32541 US

New Mailing Address:

178 LOLA CIRCLE
DESTIN, FL 32541 US

FEI Number: 20-8273805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: BENTZ, THOMAS H
Address: 34 RUE D'ETRETAT
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: BENTZ, PHILLIP
Address: 34 RUE D'ETRETAT
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: DYKMAN, MATTHEW
Address: 34 RUE D'ETRETAT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: BENTZ, THOMAS H
Address: 178 LOLA CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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

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

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: THOMAS H. BENTZ PSD 04/08/2009
Electronic Signature of Signing Officer or Director Date