

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006341

FILED
Mar 13, 2010
Secretary of State

Entity Name: T H BENTZ CONSTRUCTION INC

Current Principal Place of Business:

178 LOLA CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

178 LOLA CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

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:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547-291 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: NICHOLAS FANELLA

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BURLEIGH, TROY
Address: 178 LOLA CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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 BENTZ

PSD

03/13/2010

Electronic Signature of Signing Officer or Director

Date