2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080181

Entity Name: BESSEY, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 VIRGINIA AVENUE #102 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1920 VIRGINIA AVENUE #102 FORT MYERS, FL 33901

FEI Number: 26-0598135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSEY, DENNIS J
1920 VIRGINIA AVENUE #102
FORT MYERS, FL 33901 US
BESSEY, DENNIS J
1920 VIRGINIA AVENUE #102
FORT MYERS, FL 33901 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: DENNIS J. BESSEY 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BASSEY, DENNIS J BESSEY, DENNIS J Name: Name: 1920 VIRGINIA AVENUE #102 1920 VIRGINIA AVENUE #102 Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BASSEY, KENNETH J
 Name:
 BESSEY, KENNETH J

 Address:
 4170 FAIRWAY COURT
 Address:
 4170 FAIRWAY COURT

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

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: DENNIS J. BESSEY PRES 03/04/2008