

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080181

Entity Name: BESSEY, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1920 VIRGINIA AVENUE #102
FORT MYERS, FL 33901

New Principal Place of Business:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

1920 VIRGINIA AVENUE #102
FORT MYERS, FL 33901

New Mailing Address:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

FEI Number: 26-0598135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS J
1920 VIRGINIA AVENUE #102
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BESSEY, DENNIS J
4432 DUNCAN ROAD
PUNTA GORDA, FL 33982 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BESSEY, DENNIS J
Address: 4432 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: BESSEY, KENNETH J
Address: 4170 FAIRWAY COURT
City-St-Zip: NORTH PORT, FL 34287

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: DENNIS J. BESSEY

PRE

01/11/2010

Electronic Signature of Signing Officer or Director

Date