

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080181

Entity Name: BESSEY, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

376 SALLY STREET
PORT CHARLOTTE, FL 33982

Current Mailing Address:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

P.O. BOX 32
EAST TAWAS, MI 48730

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
4432 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BESSEY, DENNIS J
376 SALLY STREET
PORT CHARLOTTE, FL 34290 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

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BESSEY, KENNETH J
Address: 1244 SOUTH MCARDLE ROAD
City-St-Zip: TAWAS CITY, MI 48763

Title: D
Name: BESSEY, KENNETH J
Address: 1244 SOUTH MCARDLE ROAD
City-St-Zip: TAWAS CITY, MI 48763

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: KENNETH J. BESSEY

OFFI

05/15/2012

Electronic Signature of Signing Officer or Director

Date