2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057047

Entity Name: BETHLEHEM CO., INC.

FILED Mar 16, 2012 Secretary of State

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

10020 N. 52ND ST TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

P.O. BOX 292158 TAMPA, FL 33687 US

FEI Number: 27-3032006 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:

ATIYEH, ABDELHAFIZ

10020 N 52ND ST

TAMPA, FL 33617 US

ATIYEH, ABDELHAFIZ

10020 N. 52ND ST

TAMPA, FL 33617 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: ABDELHAFIZ ATIYEH 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ATIYEH, ABDELHAFIZ Address: 1002 N. 52ND ST City-St-Zip: TAMPA, FL 33617 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: ABDELHAFIZ ATIYEH P 03/16/2012