

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028251

FILED
Mar 21, 2012
Secretary of State

Entity Name: BETTENCOURT CONSTRUCTION, INC.

Current Principal Place of Business:

4399 35TH STREET N.
SUITE 3C
ST. PETERSBURG, FL 33714 PI

New Principal Place of Business:

Current Mailing Address:

4399 35TH STREET N.
SUITE 3C
ST. PETERSBURG, FL 33714 PI

New Mailing Address:

FEI Number: 36-4683019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOTRET, REGGIE R
4399 35TH STREET N.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETTENCOURT, BRYAN W
Address: 4399 35TH STREET N. - SUITE 3C
City-St-Zip: ST. PETERSBURG, FL 33714 PI

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: BRYAN W BETTENCOURT

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date