

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071824

Entity Name: BETHAN CONTRACTING INC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

5210 SW 28 AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5210 SW 28 TERR
FT LAUDERDALE, FL 33312

Current Mailing Address:

5210 SW 28 AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

5210 SW 28 TERR
FT LAUDERDALE, FL 33312

FEI Number: 45-2969166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHAN, MARK
5210 SW 28 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BETHAN, MARK
5210 SW 28 TERR
FT LAUDERDALE, FL 33312 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: MARK BETHAN

Electronic Signature of Registered Agent

05/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETHAN, MARK
Address: 5210 SW 28 TERR
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARK BETHAN

Electronic Signature of Signing Officer or Director

P

05/14/2012

Date