

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061631

Entity Name: BACHTEL CONSTRUCTION, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1252 LIVINGSTON RD
LUTZ, FL 33559

New Principal Place of Business:

30620 DEER RUN
DADE CITY, FL 33523

Current Mailing Address:

1252 LIVINGSTON RD
LUTZ, FL 33559

New Mailing Address:

30620 DEER RUN
DADE CITY, FL 33523

FEI Number: 59-3391829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHTEL, JEFFREY
18836 CARR DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BACHTEL, JEFFREY M
3633 GREATWOOD CT.
LAND O LAKES, FL 34639 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: JEFFREY M BACHTEL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHTEL, JAMESON
Address: 1252 LIVINGSTON RD
City-St-Zip: LUTZ, FL 33559

Title: ST () Delete
Name: BACHTEL, JEFFREY
Address: 18836 CARR DR
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: BACHTEL, ALVIN
Address: 22464 WEEKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACHTEL, JAMESON L
Address: 30620 DEER RUN
City-St-Zip: DADE CITY, FL 33523

Title: ST (X) Change () Addition
Name: BACHTEL, JEFFREY M
Address: 3633 GREATWOOD CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: BACHTEL, ALVIN J
Address: 22464 WEEKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY M BACHTEL

ST

01/20/2009

Electronic Signature of Signing Officer or Director

Date