

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061631

FILED
Feb 28, 2011
Secretary of State

Entity Name: BACHTEL CONSTRUCTION, INC.

Current Principal Place of Business:

30620 DEER RUN
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

30620 DEER RUN
DADE CITY, FL 33523

New Mailing Address:

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 M
3633 GREATWOOD CT.
LAND O LAKES, FL 34639 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: P
Name: BACHTEL, JAMESON L
Address: 30620 DEER RUN
City-St-Zip: DADE CITY, FL 33523

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

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

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: JEFFREY M BACHTEL

ST

02/28/2011

Electronic Signature of Signing Officer or Director

Date