

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51970

FILED
Apr 24, 2012
Secretary of State

Entity Name: BENTLEY RESOURCES, INC.

Current Principal Place of Business:

2803 62ND AVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

6644 26TH COURT EAST
SARASOTA, FL 34243 US

Current Mailing Address:

102 TIDEWATER DRIVE
BRADENTON, FL 34210 US

New Mailing Address:

6644 26TH COURT EAST
SARASOTA, FL 34243 US

FEI Number: 59-2130993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, ROBERT D
102 TIDEWATER DRIVE
BRADENTON, FL 34210 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: VTS
Name: SCHULER, EILEEN
Address: 102 TIDEWATER DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: P
Name: SCHULER, ROBERT D
Address: 102 TIDEWATER DRIVE
City-St-Zip: BRADENTON, FL 34210

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: EILEEN SCHULER

VTS

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date