

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156031

Entity Name: BENTEK, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11505 FAIRCHILD GARDENS AVENUE, STE 202
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11505 FAIRCHILD GARDENS AVENUE, STE 202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11505 FAIRCHILD GARDENS AVENUE,
STE 203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11505 FAIRCHILD GARDENS AVENUE
STE 203
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8120386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRING, KURT
11505 FAIRCHILD GARDENS AVENUE, STE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GEHRING, KURT
11505 FAIRCHILD GARDENS AVENUE
STE 203
PALM BEACH GARDENS, FL 33410 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEHRING, KURT
Address: 11505 FAIRCHILD GARDENS AVENUE, STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GEHRING, KRIS
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GRANGARD, KATE
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: THOMPSON, CINDY
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEHRING, KURT
Address: 11505 FAIRCHILD GARDENS AVENUE, STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GEHRING, KRIS
Address: 11505 FAIRCHILD GARDENS AVE STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GRANGARD, KATE
Address: 11505 FAIRCHILD GARDENS AVE STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: THOMPSON, CINDY
Address: 11505 FAIRCHILD GARDENS AVE STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHLEEN GRANGARD

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date