

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156031

Entity Name: BENTEK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11505 FAIRCHILD GARDENS AVENUE,
STE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

11505 FAIRCHILD GARDENS AVENUE,
STE 102
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 203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GEHRING, KURT
11505 FAIRCHILD GARDENS AVENUE
STE 102
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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: KATE GRANGARD

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date