2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103802

Entity Name: BENTLEY PROPERTIES INC.

Current Principal Place of Business:

16860 SILVER OAK CIR DELRAY BEACH, FL 33445

Current Mailing Address:

16860 SILVER OAK CIR DELRAY BEACH. FL 33445 US

FEI Number: 36-4644066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, DAVID A 16860 SILVER OAK CIR DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2013

Secretary of State

CC6773305828

Officer/Director Detail:

Title P, D Title VP, S

Name FISHER, DAVID A Name FISHER, ANNA E

Address 16860 SILVER OAK CIR Address 16860 SILVER OAK CIR

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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: DAVID A FISHER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/03/2013

Date