

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147459

FILED
Feb 15, 2012
Secretary of State

Entity Name: BENTLEY RANCH, INC.

Current Principal Place of Business:

2600 OVERLOOK DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-0552888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 FTH STREET NW
WINTER HAVEN, FL 33881 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: PD
Name: BENTLEY, JASON P
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD
Name: BENTLEY, WILLIAM M JR
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: BENTLEY, RAYMOND O JR
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: BENTLEY, ROBERT W JR
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: JASON P BENTLEY

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date