

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693764

FILED
Feb 08, 2012
Secretary of State

Entity Name: BENTLEY MACHINERY COMPANY, INC.

Current Principal Place of Business:

2662 BELLERIVE DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 5500
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2120438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
220 MADISON STREET
TAMPA, FL 33602 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: DP
Name: BENTLEY, JACK G
Address: 2662 BELLERIVE DR
City-St-Zip: LAKELAND, FL 33803

Title: DST
Name: BENTLEY, PENNY A
Address: 2662 BELLRIVE DR
City-St-Zip: LAKELAND, FL 33803

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: JACK G, BENTLEY

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date