

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001712

FILED
Mar 12, 2009
Secretary of State

Entity Name: BENTLEY DEVELOPMENT CO., INC.

Current Principal Place of Business:

P.O. BOX 4801
FORT LAUDERDALE, FL 333384801

New Principal Place of Business:

101 SERELL DRIVE
BLAIRSVILLE, PA 15717

Current Mailing Address:

P.O. BOX 4801
FORT LAUDERDALE, FL 333384801

New Mailing Address:

FEI Number: 25-1216174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFAN, WILLIAM J
Address: 2772 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: STEFAN, WILLIAM J
Address: 2772 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. STEFAN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date