

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001712

FILED
Jan 11, 2012
Secretary of State

Entity Name: BENTLEY DEVELOPMENT CO., INC.

Current Principal Place of Business:

101 SERELL DRIVE
BLAIRSVILLE, PA 15717

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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. SWANK

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date