

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002535

FILED
Apr 16, 2012
Secretary of State

Entity Name: BENTLEY TRUCK SERVICES, INC.

Current Principal Place of Business:

3555 NW 77 AVE
MIAMI, FL 33122

New Principal Place of Business:

3555 NW 77 AVE
BLDG A
MIAMI, FL 33122

Current Mailing Address:

3555 NW 77 AVE
MIAMI, FL 33122

New Mailing Address:

307 HERON DRIVE
LOGAN TOWNSHIP, NJ 08085

FEI Number: 23-2634636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, FRED
3555 NW 77 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BENTLEY, FRED
3555 NW 77 AVE
BLDG A
MIAMI, FL 33122 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTLEY, FRED
Address: 1330 WEST AVENUE, APT. 1409
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: BENTLEY, DONNA
Address: 185 MORAVIAN CHURCH ROAD
City-St-Zip: WOOLWICH, NJ 08085

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: DONNA BENTLEY

ST

04/16/2012

Electronic Signature of Signing Officer or Director

Date