

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22973

FILED
Feb 16, 2012
Secretary of State

Entity Name: BENTLEY GROVE SERVICE, INC.

Current Principal Place of Business:

2600 OVERLOOK DRIVE
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: 59-2450982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L.
141 5TH STREET NW
WINTER HAVEN, FL 33880 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: VD
Name: BENTLEY, ROBERT
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: STD
Name: BENTLEY, PATRICK
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: PD
Name: BENTLEY, RAYMOND
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: BENTLEY, CAROL
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL

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: RAYMOND O BENTLEY

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date