

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089332

Entity Name: BENTLEY & ROYCE INC.

FILED
Sep 14, 2009
Secretary of State**Current Principal Place of Business:**199 NW 28TH STREET
#12
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**199 NW 28TH STREET
#12
BOCA RATON, FL 33431**New Mailing Address:**

FEI Number: 65-1050051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLDMAN, JERROLD
199 NW 28TH STREET
#12
BOCA RATON, FL 33431 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: PSD () Delete
Name: GOLDMAN, JERROLD
Address: 199 N.W. 28TH STREET #12
City-St-Zip: BOCA RATON, FL 33431Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPSD () Change (X) Addition
Name: GOLDMAN, MATTHEW
Address: 199 N.W. 28TH STREET #12
City-St-Zip: BOCA RATON, FL 33431

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: JERROLD GOLDMAN

PSD

09/14/2009

Electronic Signature of Signing Officer or Director

Date