

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026125

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE BENTLEY HANSON CORPORATION

Current Principal Place of Business:

2037 ISLA VISTA LN
NAPLES, FL 34105

New Principal Place of Business:

C/O LAIRD A. LILE, P.A.
3033 RIVIERA DRIVE, SUITE 104
NAPLES, FL 34103

Current Mailing Address:

3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3711416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILE, LAIRD A
3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL 34103 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: PS () Delete
Name: HANSON, MELANIE J
Address: 2037 ISLA VISTA LN
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HANSON, MELANIE J
Address: CO LAIRD A LILE PA 3033 RIVIERA DR. #104
City-St-Zip: NAPLES, FL 34103

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: MELANIE J. HANSON

PS

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date