

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073680

FILED
Mar 03, 2011
Secretary of State

Entity Name: BENTLEY THE DOG CORPORATION

Current Principal Place of Business:

3350 BOCA RATON BLVD, SUITE A-44
BOCA RATON, FL 33431 US

New Principal Place of Business:

900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

3350 BOCA RATON BLVD, SUITE A-44
BOCA RATON, FL 33431 US

New Mailing Address:

2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

FEI Number: 57-1142708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 BOCA RATON BLVD, SUITE A-44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALIENDO, SAM S
900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33431 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

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALIENDO, SAM S
Address: 900 GLADES ROAD STE 200
City-St-Zip: BOCA RATON, FL 33431 US

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: SAM CALIENDO

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date