

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076242

FILED
Feb 18, 2009
Secretary of State

Entity Name: BENTLEY ELECTRIC COMPANY OF NAPLES, FL, INC.

Current Principal Place of Business:

4406 ENTERPRISE AVE
PALM BEACH GARDENS, FL 334104

New Principal Place of Business:

4406 ENTERPRISE AVE
NAPLES, FL 334104

Current Mailing Address:

P O BOX 10572
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3738949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, CHARLES A JR
4406 ENTERPRISE AVE
NAPLES, FL 34104 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: P () Delete
Name: BENTLEY, CHARLES A JR
Address: 4501 BEECHWOOD LAKE DR N
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: BENTLEY, CHRISTOPHER
Address: 4501 BEECHWOOD LAKE DR
City-St-Zip: NAPLES, FL 34112

Title: ST () Delete
Name: BENTLEY, ANNE MARIE
Address: 4501 BEECHWOOD LAKE DIR N
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A BENTLEY JR

PRE

02/18/2009

Electronic Signature of Signing Officer or Director

Date