2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 14, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 4406 ENTERPRISE AVE NAPLES, FL 334104 **Current Mailing Address: New Mailing Address:** P O BOX 10572 NAPLES, FL 34101 FEI Number: 59-3738949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENTLEY, CHARLES A JR 4406 ENTERPRISE AVE NAPLES, FL 34104 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:

BENTLEY, CHARLES A JR Name: 4501 BEECHWOOD LAKE DR N Address:

City-St-Zip: NAPLES, FL 34112

Title:

BENTLEY, CHRISTOPHER Name: Address: 4501 BEECHWOOD LAKE DR NAPLES, FL 34112 City-St-Zip:

Title:

BENTLEY, ANNE MARIE Name:

4501 BEECHWOOD LAKE DIR N Address:

City-St-Zip: NAPLES, FL 34112

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: CHARLES A BENTLEY JR **PRES** 03/14/2011