

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076242

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

4406 ENTERPRISE AVE
NAPLES, FL 334104

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BENTLEY, CHARLES A JR
Address: 4501 BEECHWOOD LAKE DR N
City-St-Zip: NAPLES, FL 34112

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

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

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

Title: VP
Name: BENTLEY, CHARLES A III
Address: 4501 BEECHWOOD LAKE DR
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

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date