

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031298

FILED
Jul 14, 2008
Secretary of State

Entity Name: BENTLEY & BENTLEY HOLDINGS, INC.

Current Principal Place of Business:

3160 INVERNESS
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

14613 CANOPY DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0773263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW G
8751 W BROWARD BLVD STE 106
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENTLEY, LAURA
Address: 3160 INVERNESS
City-St-Zip: WESTON, FL 33332

Title: DV () Delete
Name: BENTLEY, IAN
Address: 14613 CANOPY DR
City-St-Zip: TAMPA, FL 33626

Title: DS () Delete
Name: BENTLEY, BETH
Address: 14613 CANOPY DR
City-St-Zip: TAMPA, FL 33626

Title: DT () Delete
Name: BENTLEY, HARRISON
Address: 3160 INVERNESS
City-St-Zip: WESTON, FL 33332

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:

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: IAN BENTLEY

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date