

# 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