

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084371

Entity Name: BENT RIM, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Principal Place of Business:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

Current Mailing Address:

16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Mailing Address:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

FEI Number: 13-4300448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, JODI L
16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MYHRE, RANDY E
16043 TAMPA PALMS BLVD
TAMPA, FL 33647 US

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: RANDY MYHRE

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPPINO, DAVID J
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: S,T (X) Delete
Name: LUPPINO, JODI L
Address: 15909 TEXARKANA PLACE
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYHRE, RANDY E
Address: 26733 FIELDS FARM LANE
City-St-Zip: DADE CITY, FL 33525

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: RANDY MYHRE

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date