

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084371

Entity Name: BENT RIM, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

New Principal Place of Business:

18047A HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647

Current Mailing Address:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

New Mailing Address:

18047A HIGHWOODS PRESERVE PKWY
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:

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

Name and Address of New Registered Agent:

MYHRE, RANDY E
18047A HIGHWOODS PRESERVE PKWY
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:

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MYHRE, BERNADETTE T
Address: 18047A HIGHWOODS PRESERVE PKWY
City-St-Zip: TAMPA, FL 33647

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: BERNADETTE T MYHRE

Electronic Signature of Signing Officer or Director

VP

04/22/2009

Date