

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036879

Entity Name: BENTLEY CONTRACTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14612 CORKWOOD DR.
CHIEFLAND, FL 32626

New Principal Place of Business:

1530 FAIRWAY DR
DUNEDIN, FL 34698

Current Mailing Address:

14612 CORKWOOD DR.
CHIEFLAND, FL 32626

New Mailing Address:

1530 FAIRWAY DR
DUNEDIN, FL 34698

FEI Number: 86-1163276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, MATTHEW
14612 CORKWOOD DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BENTLEY, MATTHEW
1530 FAIRWAY DR
DUNEDIN, FL 34698 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: MATTHEW S BENTLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENTLEY, BETH
Address: 14612 CORKWOOD DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BENTLEY, MATTHEW
Address: 14612 CORKWOOD DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTLEY, BETH
Address: 1530 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: BENTLEY, MATTHEW
Address: 1530 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

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: MATTHEW S BENTLEY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date