2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102265

Entity Name: BENTLY AUTO SALES INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

953 MERCY DR. SUITE E ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5512 DELANO LANE ORLANDO, FL 32821

FEI Number: 20-5325163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AWAD, SHERIF S 5512 DELANO LN ORLANDO, FL 32821 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANTONIOS, GEORGE

 Address:
 10839 WILDERNESS COURT

 City-St-Zip:
 ORLANDO, FL 32821

Title: VP

 Name:
 AWAD, SHERIF

 Address:
 5512 DELANO LN

 City-St-Zip:
 ORLANDO, FL 32821

I hereby 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 all other like empowered.

SIGNATURE: SHERIF AWAD VP 03/27/2011