2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003492

Entity Name: BENTLEY SALON, INC.

FILED Apr 18, 2008 Secretary of State

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

1212 E. WHITING STREET, #203 3228 W KENNEDY BLVD TAMPA, FL 33602 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1212 E. WHITING STREET, #203 TAMPA, FL 33602

FEI Number: 20-8209322 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:

BENTLEY, MITCHELL BENTLEY, MITCHELL MR.
2333 W. CYPRESS STREET
TAMPA, FL 33609 US

BENTLEY, MITCHELL MR.
2333 W. CYPRESS STREET
TAMPA, FL 33609 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: MITCHELL BENTLEY 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MR. () Change (X) Addition

 Name:
 Name:
 BENTLEY, SCOTT M

 Address:
 Address:
 1212 E WHITING STREET

 City-St-Zip:
 TAMPA, FL 33602 US

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: SCOTT BENTLEY MR. 04/18/2008