

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028324

Entity Name: MILTON BENTLEY, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

181 NW 41 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

1717 11 AVENUE
NORTH LAKE WORTH, FL 33460 US

Current Mailing Address:

181 NW 41 STREET
MIAMI, FL 33127 US

New Mailing Address:

1717 11 AVENUE
NORTH LAKE WORTH, FL 33460 US

FEI Number: 20-8556896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, MILTON W
181 NW 41 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BENTLEY, MILTON W
1717 11TH AVENUE
NORTH LAKE WORTH, FL 33460 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: MILTON BENTLEY

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTLEY, MILTON W
Address: 1717 11TH AVENUE
City-St-Zip: NORTH LAKE WORTH, FL 33460

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: MILTON BENTLEY

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date