

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124702

Entity Name: BENTWOOD & YALE, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

342 EAST 5TH AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

37112 CR 452
GRAND ISLAND, FL 32735

Current Mailing Address:

342 EAST 5TH AVE
MOUNT DORA, FL 32757

New Mailing Address:

P.O. BOX 1840
EUSTIS, FL 32727 US

FEI Number: 26-1433282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE S
342 EAST 5TH AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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: P,D
Name: SHAMROCK, KEITH J
Address: POST OFFICE DRAWER 1840
City-St-Zip: EUSTIS, FL 32727 US

Title: VP,D
Name: SHAMROCK, PATRICIA B
Address: POST OFFICE DRAWER 1840
City-St-Zip: EUSTIS, FL 32727

Title: SECY
Name: SHAMROCK, AMY
Address: 37114 CR 452
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: TRES
Name: BROWN, FRED
Address: 4811 CR 117A
City-St-Zip: WILDWOOD, FL 34785 US

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: FRED BROWN

TRES

05/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date