

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049228

Entity Name: BENTREX INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3852 CITRUS
ST.JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3852 CITRUS
ST.JAMES CITY, FL 33956

New Mailing Address:

P. O. BOX 567
ST.JAMES CITY, FL 33956

FEI Number: 26-2805341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, WILLIAM
3852 CITRUS
ST.JAMES CITY, FL 33956 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: D
Name: BENT, WILLIAM
Address: PO BOX 567
City-St-Zip: ST.JAMES CITY, FL 33956

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: WILLIAM BENT

D P

03/26/2011

Electronic Signature of Signing Officer or Director

Date