

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017344

Entity Name: BENTLEY'S ON THE BAY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

24200 HWY 331 SOUTH
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1569
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-4376806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL FLORIDA 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: DP
Name: PLEAS, ALEXA
Address: 279 GRAYTON TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DIR
Name: BLUE, F. LLOYD
Address: 279 GRAYTON TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ALEXA PLEAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date