

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017344

FILED
Apr 30, 2012
Secretary of State

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

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:

P.O. BOX 1787
SANTA ROSA BEACH, FL 32459 US

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: P O BOX 1787
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

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date