

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085570

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** BENTLEY'S BOUTIQUE CORPORATION

**Current Principal Place of Business:**

6 6TH ST. NORTH  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

6850 GULF BLVD.  
ST. PETE BEACH, FL 33706

**Current Mailing Address:**

6 6TH ST. NORTH  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

6850 GULF BLVD.  
ST. PETE BEACH, FL 33706

**FEI Number:** 35-2389383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIERNAN, TORRIE L  
6000 19TH ST. NE  
ST. PETERSBURG, FL FL 33703 US

**Name and Address of New Registered Agent:**

TIERNAN JASUWAN, TORRIE L  
6000 19TH ST. NE  
ST. PETERSBURG, FL FL 33703 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:** TORRIE TIERNAN JASUWAN

09/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TIERNAN, TORRIE L  
**Address:** 6000 19TH ST. NE  
**City-St-Zip:** ST. PETERSBURG, FL 33703

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:** TORRIE TIERNAN JASUWAN

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date