2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099936

Entity Name: BENTLEYS AND MADDOGS, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 CORAL AVENUE 10343 E. COUNTY HIGHWAY 30A TAVERNIER, FL 33070 US PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

128 CORAL AVENUE 10343 E. COUNTY HIGHWAY 30A TAVERNIER, FL 33070 US PANAMA CITY BEACH, FL 32413 US

FEI Number: 45-3861252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALOCSAY, JOHN
128 CORAL AVENUE
TAVERNIER, FL 33070 US

MALOCSAY, JOHN
72 S. WALL STREET
PANAMA CITY BEACH, FL 32413 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: JOHN MALOCSAY 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALOCSAY, JOHN Address: 72 S. WALL STREET

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VD

Name: MALOCSAY, KANDELL Address: 72 S. WALL STREET

City-St-Zip: PANAMA CITY BEACH, FL 32413 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: KANDELL MALOCSAY VP 04/23/2012