

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069405

FILED
Apr 26, 2009
Secretary of State

Entity Name: BENTLEY'S OF MANATEE, INC.

Current Principal Place of Business:

3601 14TH ST W.
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

5004 31ST ST E
BRADENTON, FL 34203

New Mailing Address:

7411 PONCE DE LEON ST.
SARASOTA, FL 34243

FEI Number: 65-0751148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRMAIER, GINO
5004 31ST ST E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

NIRMAIER, GINO
7411 PONCE DE LEON ST.
SARASOTA, FL 34243 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIRMAIER, GINO
Address: 5004 31ST ST E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIRMAIER, GINO
Address: 7411 PONCE DE LEON ST.
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINO NIRMAIER

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date