

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024385

FILED
Apr 06, 2012
Secretary of State

Entity Name: BENT OAK PROPERTIES, INC.

Current Principal Place of Business:

1326 SHADY TERRACE
LEESBURG, FL 347487119

New Principal Place of Business:

Current Mailing Address:

1326 SHADY TERRACE
LEESBURG, FL 347487119

New Mailing Address:

FEI Number: 59-3434757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD ESQ
308 EAST FIFTH AVENUE
MOUNT DORAL, FL 32757 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: D
Name: VANHOLTEN, HERMAN K.H.
Address: 93 JOHN FOUNTAIN RD
City-St-Zip: JAY, NY 129415000

Title: D
Name: VANHOLTEN, MILDRED A
Address: 93 JOHN FOUNTAIN RD
City-St-Zip: JAY, NY 129415000

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: HERMAN K. VANHOLTEN

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date