

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066717

Entity Name: BENTLEY HOUSE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2039 W. IXORA DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2039 W. IXORA DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3460196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAWI, RAMI
2039 W. IXORA DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARMACK, ROBERT
2039 W. IXORA DRIVE
MELBOURNE, FL 32935 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: ROBERT CARMACK

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SABAWI, RAMI
Address: 2039 W. IXORA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VPFO () Delete
Name: OSIAS, TONY
Address: 3251 SAN JOSE AVE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: DS () Delete
Name: SABAWI, SALLY
Address: 2039 W. IXORA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: CARMACK, ROBERT
Address: 30 WATERFORD DRIVE
City-St-Zip: BORDENTOWN, NJ 08505 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ABRAHAM, SALLY
Address: 2039 W. IXORA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: C.EN () Change (X) Addition
Name: HAGAN, MARVIN
Address: 2039 W. IXORA DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: ACT () Change (X) Addition
Name: GENDREAU, ROLAND
Address: 2039 W. IXORA DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: SYEN () Change (X) Addition
Name: JIM, BOYED
Address: 2039 W. IXORA DR.
City-St-Zip: MELBOURNE, FL 32935 US

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: RAM SABAWI

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date