2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066717

Entity Name: BENTLEY HOUSE, INC.

FILED Mar 02, 2011 Secretary of State

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

2039 W. IXORA DRIVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2039 W. IXORA DRIVE MELBOURNE, FL 32935

FEI Number: 59-3460196 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:

SABAWI, RAMI 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CARMACK, ROBERT Name: 2039 W. IXORA DR. Address: City-St-Zip: MELBOURNE, FL 32935 US

Title: **VPFO** Name: OSIAS, TONY

3251 SAN JOSE AVE SE Address: PALM BAY, FL 32909 US City-St-Zip:

Title: DS

ABRAHAM, SALLY Name: 2039 W. IXORA DRIVE Address: City-St-Zip: MELBOURNE, FL 32935

Title: ACT

GENDREAU, ROLAND Name: Address: 2039 W. IXORA DR. City-St-Zip: MELBOURNE, FL 32935 US

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

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: RAMI SABAWI PR 03/02/2011