

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083706

Entity Name: THE BENTLEY GROUP, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

112 RAINFOREST COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9051 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

112 RAINFOREST COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9051 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 65-0867449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONA, BENNETT S
112 RAINFOREST COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VIVONA, BENNETT S
9051 DUPONT PLACE
WELLINGTON, FL 33414 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:

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIVONA, BENNETT S
Address: 112 RAINFOREST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIVONA, BENNETT S
Address: 9051 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: BENNETT S. VIVONA

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date