2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096587

Entity Name: THE BENTLEY GROUP ENTERPRISES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6500 1ST AVE. N. 6524 1ST AVE. N.

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6500 1ST AVE. N. 6524 1ST AVE. N

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710

FEI Number: 59-3606130 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:

BENTLEY, THAD

126-126TH AVE WEST UNIT 5

TREASURE ISLAND, FL 33706 US

DENIGHT, WILLIAM J

10633 HATTERAS DRIVE

TAMPA, FL 33615 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: WILLIAM J DENIGHT 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENTLEY, BRENDA K
Address: 14 MARINA TERRACE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: BENTLEY, BRENDA K
Address: 7641 CUMBERLAND RD
City-St-Zip: LARGO, FL 33777

Title: VP () Change (X) Addition

Name: DENIGHT, WILLIAM J Address: 10633 HATTERAS DRIVE City-St-Zip: TAMPA, FL 33615

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: WILLIAM J DENIGHT VP 04/20/2009