

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096587

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE BENTLEY GROUP ENTERPRISES, INC.

Current Principal Place of Business:

6524 1ST AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6524 1ST AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3606130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIGHT, WILLIAM J
10633 HATTERAS DRIVE
TAMPA, FL 33615 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: PRES
Name: BENTLEY, BRENDA K
Address: 7641 CUMBERLAND RD
City-St-Zip: LARGO, FL 33777

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

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: WILLIAM J DENIGHT

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date