

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124702

Entity Name: BENTWOOD & YALE, INC.

Current Principal Place of Business:

37112 CR 452
GRAND ISLAND, FL 32735

Current Mailing Address:

P.O. BOX 1840
EUSTIS, FL 32727 US

FEI Number: 26-1433282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE S
342 EAST 5TH AVE
MOUNT DORA, FL 32757 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

Officer/Director Detail :

Title P,D
Name SHAMROCK, KEITH J
Address POST OFFICE DRAWER 1840
City-State-Zip: EUSTIS FL 32727

Title VP,D
Name SHAMROCK, PATRICIA B
Address POST OFFICE DRAWER 1840
City-State-Zip: EUSTIS FL 32727

Title SECY
Name SHAMROCK, AMY
Address 37114 CR 452
City-State-Zip: GRAND ISLAND FL 32735

Title TRES, ASST SECY
Name BROWN, FRED
Address 4811 CR 117A
City-State-Zip: WILDWOOD FL 34785

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: FRED BROWN

TREAS, ASST SECY

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date