

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58810

FILED
May 01, 2012
Secretary of State

Entity Name: BONUS TRANSPORTATION, INC.

Current Principal Place of Business:

132 S HERMIT SMITH RD
PLYMOUTH, FL 32768 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 169
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-2833094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PATRICK H ESQ.
121 SOUTH ORANGE AVENUE
1500
ORLANDO, FL 32801 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: P
Name: BOUGHAN, DONALD L
Address: 404 E WELCH RD
City-St-Zip: APOPKA, FL 32703

Title: V
Name: BOUGHAN, WILLIAM C
Address: 31599 4TH ST
City-St-Zip: SORRENTO, FL 32776

Title: ST
Name: BOUGHAN, MARILYN S
Address: 30225 RAINEY ROAD
City-St-Zip: SORRENTO, FL 32776

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 BOUGHAN

V

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date