

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049378

FILED
Apr 19, 2011
Secretary of State

Entity Name: BONITA TRUCK RENTAL, INC.

Current Principal Place of Business:

24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135

New Mailing Address:

10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

FEI Number: 02-0445348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MARCENE
24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LARSON, MARCENE
10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 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: MARCENE LARSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARSON, MARCENE
Address: 10980 ENTERPRISE AVE.
City-St-Zip: FT MYERS, FL 34135 US

Title: D
Name: RAY, BEVERLY
Address: 10980 ENTERPRISE AVE.
City-St-Zip: FT MYERS, FL 34135 US

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: MARCENE LARSON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date