

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126585

Entity Name: BONNIE BRITE, INC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

4211 N. OBT
C26
ORLANDO, FL 32804

New Principal Place of Business:

3116 LIBERTY STREET
DAYTONA BEACH, FL 32118

Current Mailing Address:

4211 N ORANGE BLOSSOM TRAIL UNIT #C-26
ORLANDO, FL 32804

New Mailing Address:

3116 LIBERTY STREET
DAYTONA BEACH, FL 32118

FEI Number: 41-2151151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY J
8507 FOREST CITY RD
ORLANDO, FL 32810 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, MICHAEL H
Address: 4328 EDGEWATER DR #B102
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: GRAY, PAULA
Address: 159 BURKS CIRCLE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY J. SMITH

EA

06/23/2009

Electronic Signature of Signing Officer or Director

Date