

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126585

Entity Name: BONNIE BRITE, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

526 E KENTUCKY AVE
DELAND, FL 32724

New Principal Place of Business:

667 OVERSPIN DR
WINTER PARK, FL 32789

Current Mailing Address:

526 E KENTUCKY AVE
DELAND, FL 32724

New Mailing Address:

667 OVERSPIN DR
WINTER PARK, FL 32789

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELCH, MICHAEL H
Address: 667 OVERSPIN DR
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: GRAY, PAULA
Address: P. O. BOX 2773
City-St-Zip: WINTER PARK, FL 32790

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: MICHAEL H WELCH

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date