

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018610

Entity Name: BONNET CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9504 NW 80TH STREET
TAMATAC, FL 33321

New Principal Place of Business:

9504 NW 80TH STREET
TAMARAC, FL 33321

Current Mailing Address:

9504 NW 80TH STREET
TAMATAC, FL 33321

New Mailing Address:

9504 NW 80TH STREET
TAMARAC, FL 33321

FEI Number: 20-2206790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTOCK, MARTIN
9504 NW 80TH STREET
TAMATAC, FL 33321 US

Name and Address of New Registered Agent:

LESTOCK, MARTIN
9504 NW 80TH STREET
TAMARAC, FL 33321 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LESTOCK, MARTIN
Address: 9504 NW 80TH STREET
City-St-Zip: TAMATAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LESTOCK, MARTIN
Address: 9504 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

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: MARTIN LESTOCK

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date