2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044398

Entity Name: BONNIESBAY INC.

FILED Jun 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 LONGLEAF LN.

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2840 LONGLEAF LN.

PALM HARBOR, FL 34684 US

FEI Number: 90-0577976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, STEVEN W 2840 LONGLEAF LN.

PALM HARBOR, FL 34684 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 Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: WARD, STEVEN W
Address: 2840 LONGLEAF LN.
Oity St 7in: BALM HARBOR EL 24684

City-St-Zip: PALM HARBOR, FL 34684 US

Title: T, D

 Name:
 WARD, STEVEN W

 Address:
 2840 LONGLEAF LN.

 City-St-Zip:
 PALM HARBOR, FL 34684 US

Title: S

 Name:
 WARD, STEVEN W

 Address:
 2840 LONGLEAF LN.

 City-St-Zip:
 PALM HARBOR, FL 34684 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: STEVEN W WARD P,D 06/05/2011