

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044398

Entity Name: BONNIESBAY INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2840 LONGLEAF LN.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1727 COACHMAN PLAZA DRIVE
108
CLEARWATER, FL 33759 US

Current Mailing Address:

2840 LONGLEAF LN.
PALM HARBOR, FL 34684 US

New Mailing Address:

39248 US HWY 19 N LOT 114
TARPON SPRINGS, FL 34689 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:

WARD, STEVEN W
2840 LONGLEAF LN.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WARD, STEVEN W
39248 US HWY 19 N LOT 114
TARPON SPRINGS, FL 34689 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WARD, STEVEN W
Address: 39248 US HWY 19 N LOT 114
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T, D
Name: WARD, BONNIE S
Address: 39248 US HWY 19 N LOT 114
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: WARD, BONNIE S
Address: 39248 US HWY 19 N LOT 114
City-St-Zip: TARPON SPRINGS, FL 34689 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date