2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111164

Entity Name: BONITA AUTO SALES, INC.

FILED Mar 07, 2011 Secretary of State

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

26750 OLD 41 ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26750 OLD 41 ROAD BONITA SPRINGS, FL 34135

FEI Number: 59-3615293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANCINI, C. RICHARD ESQ 3451 BONITA BAY BLVD 206 BONITA SPRINGS, FL 34134 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:

MAYBIN, LARRY Name: 26750 OLD 41 RD Address:

City-St-Zip: BONITA SPRINGS, FL 34135

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.

Ρ SIGNATURE: LARRY MAYBIN 03/07/2011