

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205534

Entity Name: BONIELLO HOMES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

87 N.E. 44 ST., SUITE 5
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

87 N.E. 44 STREET
SUITE 5
FT. LAUDERDALE, FL 33334

Current Mailing Address:

87 N.E. 44 ST., SUITE 5
FT. LAUDERDALE, FL 33334

New Mailing Address:

87 N.E. 44 STREET
SUITE 5
FT. LAUDERDALE, FL 33334

FEI Number: 59-1087144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONIELLO, ROSE MARIE
87 N.E. 44 ST., SUITE 5
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BONIELLO, ROSE MARIE S/T
87 N.E. 44 STREET
SUITE 5
FORT LAUDERDALE, FL 33334 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: ROSE MARIE BONIELLO

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONIELLO, JOHN,
Address: 87 N.E. 44 ST., SUITE 5
City-St-Zip: FORT LAUDERDALE, FL

Title: ST () Delete
Name: BONIELLO, ROSE M.,
Address: 87 N.E. 44 ST., SUITE 5
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONIELLO, JOHN
Address: 87 N.E. 44 ST., SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST (X) Change () Addition
Name: BONIELLO, ROSE MARIE
Address: 87 N.E. 44 ST., SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROSE MARIE BONIELLO

S/T

02/18/2009

Electronic Signature of Signing Officer or Director

Date