

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205534

FILED
Mar 03, 2010
Secretary of State

Entity Name: BONIELLO HOMES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6521 NE 20 TERRACE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

6521 NE 20 TERRACE
FT. LAUDERDALE, FL 33308

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 S/T
87 N.E. 44 STREET
SUITE 5
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BONIELLO, ROSE MARIE S/T
6521 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 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:

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BONIELLO, JOHN
Address: 6521 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: BONIELLO, ROSE MARIE
Address: 6521 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROSE MARIE BONIELLO

S/T

03/03/2010

Electronic Signature of Signing Officer or Director

Date