

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206645

Entity Name: BON AIRE MOTEL INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4350 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4350 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

4350 GULF BOULEVARD
ST PETE BEACH, FL 33706 US

FEI Number: 59-0825853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, CATHERINE, CUROTTO
4350 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: DP
Name: CUROTTO, WILLIAM J., JR.
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VSD
Name: GRACE, CATHERINE CUROTTO
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

Title: AS
Name: CUROTTO, WILLIAM J., JR.
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

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: CATHERINE CUROTTO GRACE

MRS

01/13/2011

Electronic Signature of Signing Officer or Director

Date