

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315799

Entity Name: BONNIE LASS INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1100 SHRIMPBOAT LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1100 SHRIMP BOAT LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1196496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, GRANT C
1100 SHRIMPBOAT LN.
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERICKSON, CARL C,
Address: 1620 MARLYN RD
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: GRANT, C. ERICKSON
Address: 1216 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERICKSON, CARL C,
Address: 1620 MARLYN RD
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: GRANT, C. ERICKSON
Address: 1216 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: GRANT ERICKSON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date