

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19249

FILED
Sep 20, 2010
Secretary of State

Entity Name: BONNESS, INC.

Current Principal Place of Business:

1990 SEWARD AVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1990 SEWARD AVE
P O BOX 9140
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-2055219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAILIE, KATHLEEN M
1990 SEWARD AVE
NAPLES, FL 34109 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: ST
Name: BARATTA, JANE E
Address: 4951 BONITA BAY BLVD UNIT 504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BONNESS, JOSEPH D III
Address: 6830 SANDALWOOD LN
City-St-Zip: NAPLES, FL 34109

Title: D
Name: JANCO, JEFF D
Address: 3535 29TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: D
Name: KELLY, DANIEL J
Address: 6831 SANDALWOOD LN
City-St-Zip: NAPLES, FL 34109 US

Title: PDC
Name: BAILIE, KATHLEEN M
Address: 267 CHANNING CT.
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: SANTOS GONZALEZ, SANDRA I
Address: 4551 HERMAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: JANE E. BARATTA, CORPORATE SEC-TREAS

ST

09/20/2010

Electronic Signature of Signing Officer or Director

Date