

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

FILED
Apr 20, 2012
Secretary of State

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: KOCSES, EILEEN M
Address: 5080 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34119

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

Title: D
Name: BONNESS, MAUREEN S
Address: 7390 ROOKERY LANE
City-St-Zip: NAPLES, FL 34120 US

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

ST

04/20/2012

Electronic Signature of Signing Officer or Director

Date