

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F55042

**FILED  
Mar 26, 2009  
Secretary of State**

**Entity Name:** BONITA LIMESTONE TRANSPORTATION, INC.

**Current Principal Place of Business:**

7935 DREW CIRCLE  
FT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

7935 DREW CIRCLE  
FT MYERS, FL 33967

**New Mailing Address:**

**FEI Number:** 59-2158340      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, HENRY PAUL  
6640 WILLOW PARK DR.  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HALEY, JOSEPH H  
Address: 10940 ENTERPRISE AVE.  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HALEY, JOSEPH H  
Address: 4740 PEMBROOKE LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOSEPH H HALEY

PD

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date