

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000152

Entity Name: BON WORTH, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

40 FRANCIS ROAD
HENDERSONVILLE, NC 28793

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2890
HENDERSONVILLE, NC 28793

New Mailing Address:

FEI Number: 56-0963664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDENHAGEN, LORI
2537 OLD VINELAND RD
KISSIMMEE, FL 34746 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: PDC () Delete
Name: WELLS, LOREN
Address: 2100 W. SAN MARCELO #170
City-St-Zip: BROWNSVILLE, TX 78520

Title: T () Delete
Name: HALE, BILL
Address: 1100 LUGANE DRIVE
City-St-Zip: HENDERSONVILLE, NC 27891

Title: S () Delete
Name: WADE, GENE
Address: PO BOX 2890
City-St-Zip: HENDERSONVILLE, NC 28793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: WELLS, LOREN
Address: 6482 RIVER LODGE LANE
City-St-Zip: WEEKI WACHEE, FL 34607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL HALE

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date