

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16569

FILED  
May 01, 2008  
Secretary of State

Entity Name: BONIFAY HOLDING COMPANY, INC.

## Current Principal Place of Business:

300 N. WAUKESHA ST  
BONIFAY, FL 324252244

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 65  
BONIFAY, FL 324252244

## New Mailing Address:

FEI Number: 59-2698517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, BRIAN K  
300 N. WAUKESHA STREET  
BONIFAY, FL 32425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: JAMES, BRIAN  
Address: 300 N WAUKESHA ST  
City-St-Zip: BONIFAY, FL 32425

Title: D ( ) Delete  
Name: ADAMS, JIM  
Address: 300 N WAUKESHA ST  
City-St-Zip: BONIFAY, FL 32425

Title: D ( ) Delete  
Name: DURANT, DENNIS  
Address: 300 N WAUKESHA ST  
City-St-Zip: BONIFAY, FL 32425

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D ( ) Change (X) Addition  
Name: THAMES, STEVE  
Address: 300 N WAUKESHA ST  
City-St-Zip: BONIFAY, FL 32425

Title: D ( ) Change (X) Addition  
Name: PARRISH, WYATT  
Address: 300 N WAUKESHA ST.  
City-St-Zip: BONIFAY, FL 32425

Title: D ( ) Change (X) Addition  
Name: BLACK, ROBERT  
Address: 300 N WAUKESHA ST.  
City-St-Zip: BONIFAY, FL 32425

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: STEVE THAMES

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date