

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06279

FILED
Mar 23, 2009
Secretary of State

Entity Name: HOUSE PLANS BY BONNIE, INC.

Current Principal Place of Business:

1555 KINGSLEY AVE.
STE-406
ORANGE PARK, FL 32073 US

New Principal Place of Business:

4745 SWEET CHERRY LN E.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1555 KINGSLEY AVE.
STE-406
ORANGE PARK, FL 32073 US

New Mailing Address:

4745 SWEET CHERRY LANE E.
JACKSONVILLE, FL 32225 US

FEI Number: 59-2960551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BONNIE MAE
1555 KINGSLEY AVE., SUITE 406
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

STEWART, BONNIE MAE
4745 SWEET CHERRY LANE E.
JACKSONVILLE, FL 32225 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: STEWART, BONNIE MAE
Address: 1555 KINGSLEY AVE., SUITE 406
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: STEWART, BONNIE MAE
Address: 4745 SWEET CHERRY LANE E.
City-St-Zip: JACKSONVILLE, FL 32225

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: BONNIE STEWART

SP

03/23/2009

Electronic Signature of Signing Officer or Director

Date