

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75791

FILED
Jan 15, 2009
Secretary of State

Entity Name: BONIFACE AND COMPANY, INC.

Current Principal Place of Business:

880 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

880 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2882249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONIFACE, BERNARD R.
1775 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 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: DP () Delete
Name: BONIFACE, BERNARD R.,
Address: 1775 E. MERRITT IS CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD () Delete
Name: HIERS, ADOLPHUS JACK, SON
Address: 2720 RANCHWOOD CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: HUHTA, NEIL,
Address: 205 S COURTENAY PKWY 212
City-St-Zip: MERRITT ISLAND, FL 32952

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:

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: NEIL HUHTA

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date