

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75791

FILED  
Jan 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: HIERS, ADOLPHUS JACKSON  
Address: 2720 RANCHWOOD CT.  
City-St-Zip: MERRITT ISLAND, FL 32952

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

I hereby 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 all other like empowered.

SIGNATURE: NEIL HUHTA

ST

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date