2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011595

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FILED Apr 28, 2010 Secretary of State

Entity Name: MADEIRA BONITA, INC.

Current Principal Place of Business: New Principal Place of Business:

90 144TH AVE

#1

MADEIRA BEACH, FL 33780

Current Mailing Address: New Mailing Address:

5029 KINGSWOOD DR LAKELAND, FL 33813

FEI Number: 20-2028903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THRASHER, SARAH 90 144 AVE #1

MADEIRA BEACH, FL 33780 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARD, LINDA Address: 90 144 AVE #4

City-St-Zip: MADEIRA BEACH, FL 33780

Title: TD

Name: THRASHER, SARAH Address: 5029 KINGSWOOD DR City-St-Zip: LAKELAND, FL 33813

Title: SD

Name: THRASHER, SARAH Address: 5029 KINGSWOOD DR City-St-Zip: LAKELAND, FL 33813

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH THRASHER SEC. 04/28/2010