

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011595

Entity Name: MADEIRA BONITA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

90 144TH AVE
#1
MADEIRA BEACH, FL 33780

New Principal Place of Business:

Current Mailing Address:

5029 KINGSWOOD DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-2028903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, SARAH
90 144 AVE
#1
MADEIRA BEACH, FL 33780 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: 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

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date