

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040341

Entity Name: BONITA U-STORE-ALL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

24348 PRODUCTION DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8740 COMMERCE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3645817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUNT, STEVEN V
WOODWARD, PIRES & LOMBARDO, P.A.
801 LAUREL OAK DR, SUITE 710
NAPLES, FL 34108 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: D
Name: SORIERO, EDMUND
Address: 8740 COMMERCE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: SORIERO, MAYRA
Address: 8740 COMMERCE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: MAYRA SORIERO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date