

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071761

Entity Name: BON SOIRE INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

17230 S TAMIAMI TR #5
FORT MYERS, FL 33908

New Principal Place of Business:

15051 S TAMIAMI TR #203
FORT MYERS, FL 33908

Current Mailing Address:

17230 S TAMIAMI TR #5
FORT MYERS, FL 33908

New Mailing Address:

15051 S TAMIAMI TR #203
FORT MYERS, FL 33908

FEI Number: 65-1127836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, PAMELA B
17230 S TAMIAMI TR #5
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BECKMAN, PAMELA B
17191 KEY VIZCAYA CT
FORT MYERS, FL 33908 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKMAN, PAMELA J
Address: 17191 KEY VIZCAYA CT
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: MUELLER, SAMANTHA JO
Address: 17191 KEY VIZCAYA CT
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: MUELLER, SABRINA F
Address: 17191 KEY VIZCAYA CT
City-St-Zip: FORT MYERS, FL 33908

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: PAMELA BECKMAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date