

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071761

Entity Name: BON SOIRE INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

15051 S TAMIAMI TR #203
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 S TAMIAMI TR #203
FORT MYERS, FL 33908

New Mailing Address:

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
17191 KEY VIZCAYA CT
FORT MYERS, FL 33908 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: BECKMAN, PAMELA J
Address: 17191 KEY VIZCAYA CT
City-St-Zip: FORT MYERS, FL 33908

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

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

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: PAMELA J BECKMAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date