

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071761

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: BON SOIRE INC.

## Current Principal Place of Business:

15051 S TAMIAMI TR #203  
FORT MYERS, FL 33908

## New Principal Place of Business:

12734 KENWOOD LANE #14  
FORT MYERS, FL 33907

## Current Mailing Address:

15051 S TAMIAMI TR #203  
FORT MYERS, FL 33908

## New Mailing Address:

12734 KENWOOD LANE #14  
FORT MYERS, FL 33907

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: 3964 PMMODORO CR #201  
City-St-Zip: CAPE CORAL, FL 33909

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date