

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034931

FILED
Jan 29, 2010
Secretary of State

Entity Name: BONITA SHORE'S CONSTRUCTION, INC.

Current Principal Place of Business:

25231 BERNWOOD DR
STE 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25231 BERNWOOD DR
STE 2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 81-0574437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, YOLANDA
4873 REGAL DR
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CASTRO, YOLANDA P
4873 REGAL DR
BONITA SPRINGS, FL 34134 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: YOLANDA CASTRO

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, YOLANDA
Address: 4873 REGAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: OO
Name: CASTRO, JOSE L
Address: 5TH 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34104 US

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: YOLANDA CASTRO

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date