

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049378

FILED
Apr 22, 2009
Secretary of State

Entity Name: BONITA TRUCK RENTAL, INC.

Current Principal Place of Business:

10350 BONITA BCH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135

Current Mailing Address:

10350 BONITA BCH RD
BONITA SPRINGS, FL 341354809

New Mailing Address:

24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135

FEI Number: 02-0445348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PATRICK
2505 N AIRPORT RD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LARSON, MARCENE
24073 PRODUCTION CIRCLE
UNIT B
BONITA SPRINGS, FL 34135 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: MARCENE LARSON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, PATRICK
Address: 2505 N AIRPORT RD
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: RAY, BEVERLY
Address: 2505 N AIRPORT RD
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, MARCENE
Address: 24073 PRODUCTION CIRCLE
City-St-Zip: FT MYERS, FL 34135

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: MARCENE LARSON

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04/22/2009

Electronic Signature of Signing Officer or Director

Date