

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049378

FILED
Apr 24, 2012
Secretary of State

Entity Name: BONITA TRUCK RENTAL, INC.

Current Principal Place of Business:

10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 02-0445348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MARCENE
10980 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 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: P
Name: LARSON, MARCENE
Address: 10980 ENTERPRISE AVE.
City-St-Zip: FT MYERS, FL 34135 US

Title: D
Name: RAY, BEVERLY
Address: 10980 ENTERPRISE AVE.
City-St-Zip: FT MYERS, FL 34135 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: MARCENE LARSON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date