

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101140

Entity Name: GAN OF BONITA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

26891 OLD 41 RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

12090 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

12090 METRO PKWY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 14-1846792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANEM, GEORGE
12090 METRO PKWY
FT MYERS, FL 33966 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: D
Name: GHANEM, GEORGE
Address: 12090 METRO PKWY
City-St-Zip: FT MYERS, FL 33966

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: GEORGE GHANEM

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date