

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111463

FILED
Jan 10, 2012
Secretary of State

Entity Name: BONITA ALUMINUM AND VINYL, INC.

Current Principal Place of Business:

11545 PAWLEY AVENUE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 1495
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0387902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, CLAYTON
11545 PAULEY AVENUE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

OSTEEN, THOMAS C
11545 PAULEY AVENUE
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: THOMAS OSTEEN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: OSTEEN, CLAYTON
Address: 11545 PAULEY AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: OSTEEN, CLAYTON
Address: 11545 PAULEY AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS OSTEEN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date