

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019726

Entity Name: BONZA BAY YACHTING, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1565 YELLOW HEART WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304

New Mailing Address:

1565 YELLOW HEART WAY
HOLLYWOOD, FL 33019

FEI Number: 20-0672055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINNEMAN, MEGAN
1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NINNEMAN, GRANT
1565 YELLOW HEART WAY
HOLLYWOOD, FL 33019 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: GRANT NINNEMAN

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NINNEMAN, MEGAN
Address: 1007 N FEDERAL HWY #151
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NINNEMAN, GRANT
Address: 1565 YELLOW HEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GRANT NINNEMAN

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date