

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064556

Entity Name: NEAL BONSANTI INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5049 SW 87 TERRACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5049 SW 87 TERRACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 54-2151748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSANTI, NEAL J.
5049 SW 87 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BONSANTI, NEAL J.
5049 SW 87 TERRACE
COOPER CITY, FL 33328 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: NEAL J. BONSANTI

Electronic Signature of Registered Agent

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: BONSANTI, NEAL J
Address: 5049 SW 87 TERRACE
City-St-Zip: COOPER CITY, FL 33328 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: NEAL J. BONSANTI

Electronic Signature of Signing Officer or Director

PRES

02/29/2012

Date