2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139825

Entity Name: BONITA J, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 BONITA BEAQCH RD. 108 BONITA SPRINGS, FL 34135

BOTTITY OF THIT CO, T E C-1700

Current Mailing Address: New Mailing Address:

11100 BONITA BEACH ROAD 11100 BONITA BEAQCH RD. SUITE #108 108 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 20-1794814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANZ, JEFFREY H 27567 GROVE RD BONITA SPRINGS, FL 34135

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/VP

 Name:
 MANZ, VICKIE

 Address:
 27567 GROVE ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D/P

Name: MANZ, JEFFREY H Address: 27567 GROVE RD

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: JEFFREY H. MANZ VP 04/18/2011