

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150463

FILED
Apr 19, 2008
Secretary of State

Entity Name: BONTELL INCORPORATED

Current Principal Place of Business:

2914 NOAH CIRCLE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

3177 KEARNS RD
MULBERRY, FL 33860 US

Current Mailing Address:

2914 NOAH CIRCLE
ST. CLOUD, FL 34772 US

New Mailing Address:

3177 KEARNS RD
MULBERRY, FL 33860 US

FEI Number: 77-0652065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRRELL, ANGELA M
2914 NOAH CIRCLE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

TIRRELL, ANGELA M
3177 KEARNS RD
MULBERRY, FL 33860 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: ANGELA TIRRELL

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRRELL, BONNIE M
Address: 2914 NOAH CIRCLE
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRRELL, BONNIE M
Address: 3177 KEARNS RD
City-St-Zip: MULBERRY, FL 33860 US

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: BONNIE TIRRELL

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date