

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162681

Entity Name: BONAIR COMPANY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1249 BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1249 BEACH ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 56-2491721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 SO INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: P
Name: PANEPINTO, DENNIS M
Address: 1249 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC
Name: PANEPINTO, DENNIS M
Address: 1249 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: TRES
Name: PANEPINTO, DENNIS M
Address: 1249 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: DENNIS M PANEPINTO

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date