2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095665

Entity Name: BONNELL'S BOUTIQUE, INC.

FILED Feb 13, 2012 Secretary of State

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

317 B WEST VENICE AVE 101 WEST VENICE AVE VENICE, FL 34285

#13

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

317 B WEST VENICE AVE 101 WEST VENICE AVE VENICE, FL 34285 #13

VENICE, FL 34285 US

FEI Number: 20-5297418 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:

ELDEN, MICHAEL G ELDEN, MICHAEL G 317 B WEST VENICE AVENUE 101 WEST VENICE AVENUE VENICE, FL 34285 #13

VENICE, FL 34285 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: 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ELDEN, MICHAEL G Name:

101 WEST VENICE AVENUE #13 Address:

City-St-Zip: VENICE, FL 34285 US

Title: VS

Name: TERRAGLIA, LISA

Address: 101 WEST VENICE AVENUE #13

VENICE, FL 34285 City-St-Zip:

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: MICHAEL G ELDEN PT 02/13/2012