

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129959

FILED
Apr 26, 2009
Secretary of State

Entity Name: BONNIE'S EXECUTIVE TRAVEL SERVICES, INC.

Current Principal Place of Business:

4613 N UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5697957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE, STE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE, STE 318
SUNRISE, FL 33351 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

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIBOWITZ, BONNIE
Address: 4613 N UNIVERSITY DRIVE #525
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LEIBOWITZ, BONNIE D
Address: 4613 NORTH UNIVERSITY DRIVE #525
City-St-Zip: CORAL SPRINGS, FL 33065 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 LEIBOWITZ

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date