

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129959

FILED
Apr 27, 2012
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:

2234 NORTH FEDERAL HIGHWAY
#433
BOCA RATON, FL 33431

Current Mailing Address:

4613 N UNIVERSITY DRIVE #525
CORAL SPRINGS, FL 33065

New Mailing Address:

2003 NORTH OCEAN BLVD.
#105
BOCA RATON, FL 33431

FEI Number: 20-5697957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE, STE 318
SUNRISE, FL 33351 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: D
Name: LEIBOWITZ, BONNIE
Address: 2003 NORTH OCEAN BLVD. #105
City-St-Zip: BOCA RATON, FL 33431

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: BONNIE LEIBOWITZ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date