

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: AUCTIONEERS BY CARLA BONTEN INC.

Current Principal Place of Business:

28000 SPANISH WELLS BLVD. # 103
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28119 TAMBERINE CT
1421
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28000 SPANISH WELLS BLVD. # 103
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28119 TAMBERINE CT
1421
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8781159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTEN-LORENZINI, CARLA E
28000 SPANISH WELLS BLVD. # 103
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BONTEN-LORENZINI, CARLA E
TAMBERINE CT
1421
BONITA SPRINGS, FL 34135 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: CARLA BONTEN-LORENZINI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BONTEN-LORENZINI, CARLA E
Address: TAMBERINE CT # 1421
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRES
Name: BONTEN-LORENZINI, CARLA E
Address: TAMBERINE CT # 1421
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: CARLA BONTEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date