

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BONNIE'S TRAVEL CENTER, INC.

Current Principal Place of Business:

9178 N.W. 49TH COURT
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9178 N.W. 49TH COURT
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-8734142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN H. KATZ, P.A.
2800 E. COMMERCIAL BLVD.
208
FORT LAUDERDALE, FL 33021 US

Name and Address of New Registered Agent:

ROSS GROSSMAN PA
2400 N. UNNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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: ROSS GROSSMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTER, BONNIE
Address: 9178 N.W. 49TH COURT
City-St-Zip: SUNRISE, FL 33351 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: BONNIE WINTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date