

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: BUILDER'S PROPERTIES OF BONITA, INC.

Current Principal Place of Business:

10170 OAK HOLLOW COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

10170 OAK HOLLOW COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, STE 204
NAPLES, FL 34103

New Mailing Address:

10170 OAK HOLLOW COURT
BONITA SPRINGS, FL 34135

FEI Number: 26-0514329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, STE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DISCHER, PATRICIA L
10170 OAK HOLLOW CT.
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: PATRICIA DISCHER

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: DISCHER, DARRYL
Address: 10170 OAK HOLLOW COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: DISCHER, PATRICIA L
Address: 10170 OAK HOLLOW COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: DARRYL DISCHER

MR

01/21/2010

Electronic Signature of Signing Officer or Director

Date