

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080673

Entity Name: BON CAY INVESTMENTS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8412 WHITE ROAD
ORLANDO, FL 32818

New Principal Place of Business:

464 JORDAN STUART CIRCLE
108
APOPKA, FL 32703

Current Mailing Address:

8412 WHITE ROAD
ORLANDO, FL 32818

New Mailing Address:

464 JORDAN STUART CIRCLE
108
APOPKA, FL 32703

FEI Number: 26-0528874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, GARY W
8412 WHITE ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MELTON, GARY W
464 JORDAN STUART CIRCLE
108
APOPKA, FL 32703 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: GARY MELTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTON, GARY W
Address: 8412 WHITE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: MELTON, HESTER
Address: 8412 WHITE ROAD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTON, GARY W
Address: 464 JORDAN STUART CIRCLE #108
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: MELTON, HESTER
Address: 464 JORDAN STUART CIRCLE #108
City-St-Zip: APOPKA, FL 32703

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: GARY MELTON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date