

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121788

FILED
Apr 06, 2009
Secretary of State

Entity Name: BONITA CAPITAL MANAGEMENT, CORP

Current Principal Place of Business:

27911 CROWN LAKE BLVD.
SUITE 235
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD.
SUITE 235
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 37-1557584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, STEPHEN
7411 BELLA LAGO DRIVE
#422
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CASEY, STEPHEN
20301 GRANDE OAK BLVD.
UNIT 118-24
ESTERO, FL 33928 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, STEPHEN
Address: 7411 BELLA LAGO DRIVE #422
City-St-Zip: FT. MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN CASEY

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date