

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012475

FILED
Feb 17, 2011
Secretary of State

Entity Name: BONITA BIRTHING SOLUTIONS INC.

Current Principal Place of Business:

11661 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

11661 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2079105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEBEN, JACLYN
11661 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIEBEN, JACLYN
Address: 11661 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES
Name: SIEBEN, PETER
Address: 11661 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SECT
Name: SIEBEN, JACLYN
Address: 11661 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR
Name: SIEBEN, JACLYN
Address: 11661 RED HIBISCUS DRIVE
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: JACLYN SIEBEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date