

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024414

Entity Name: BONNET SHORES GP, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

430 SOUTH HARTSELL AVE.
LAKELAND, FL 338154502

New Principal Place of Business:

430 HARTSELL AVENUE
LAKELAND, FL 338154502

Current Mailing Address:

430 SOUTH HARTSELL AVE.
LAKELAND, FL 338154502

New Mailing Address:

430 HARTSELL AVENUE
LAKELAND, FL 338154502

FEI Number: 26-2289695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S. ESQ.
201 E. KENNEDY BLVD., STE. 600
C/O SAXON, GILMORE, CARRAWAY, GIBBONS, LAS
TAMPA, FL 33602 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: P
Name: HERBERT, HERNANDEZ
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 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: HERBERT HERNANDEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date