2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2009
Secretary of State

DOCUMENT# P08000034857

Entity Name: CARRIERS OF BONITA, INC.

Current Principal Place of Business:

15401 QUEEN ANGEL WAY
BONITA SPRING, FL 34135

New Principal Place of Business:

28116 CETATION WAY
BONITA SPRING, FL 34135

Current Mailing Address:

15401 QUEEN ANGEL WAY
BONITA SPRING, FL 34135

New Mailing Address:

28116 CETATION WAY
BONITA SPRING, FL 34135

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENTILE, INGRID
15401 QUEEN ANGEL WAY
BONITA SPRING, FL 34135 US

Name and Address of New Registered Agent:

GENTILE, INGRID
28116 CETATION WAY
BONITA SPRING, 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: INGRID GENTILE 07/03/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GENTILE, INGRID
Address: 15401 QUEEN ANGEL WAY
City-St-Zip: BONITA SPRING, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GENTILE, INGRID
Address: 28116 CETATION WAY
City-St-Zip: BONITA SPRING, FL 34135

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: INGRID GENTILE P 07/03/2009
Electronic Signature of Signing Officer or Director Date