

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066333

FILED
Mar 10, 2012
Secretary of State

Entity Name: BONNE NUIT SW FLORIDA, INC.

Current Principal Place of Business:

26795 SOUTH BAY DRIVE SUITE 160
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26795 SOUTH BAY DRIVE SUITE 160
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2972501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, GLORIA PRES
26795 SOUTH BAY DRIVE
SUITE 160
BONITA SPRINGS, FL 34134 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: D
Name: BAUR, GLORIA
Address: 26795 SOUTH BAY DRIVE SUITE 160
City-St-Zip: BONITA SPRINGS, FL 34134

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: GLORIA BAUR

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date