

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092691

FILED
Sep 27, 2012
Secretary of State

Entity Name: BONOS OF FLEMING ISLAND INC.

Current Principal Place of Business:

1765 TOWN CENTER BLVD.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40367
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 26-3547878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORCHER, RONALD N
6239 NEW KINGS RD.
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

HORCHER, RONALD C
6239 NEW KINGS RD.
JACKSONVILLE, FL 32219 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: RONALD C HORCHER

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HORCHER, RONALD C
Address: 1765 TOWN CENTER BLVD.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: S, T
Name: HORCHER, JAMISON N
Address: 1765 TOWN CENTER BLVD.
City-St-Zip: ORANGE PARK, FL 32003 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: RONALD C HORCHER

D

09/27/2012

Electronic Signature of Signing Officer or Director

Date