

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095413

Entity Name: BONNIE AND ILENE, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

13225 BISCAYNE ISLAND TERRACE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1021 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 59-2831048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKS, BONNIE  
13225 BISCAYNE ISLAND TERRACE  
NORTH MIAMI, FL 33181 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: BROOKS, BONNIE  
Address: 1021 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: SEC  
Name: TESSLER, ILENE  
Address: 1021 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BONNIE BROOKS

P

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date