

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095413

Entity Name: BONNIE AND ILENE, INC.

FILED
Jan 18, 2012
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

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date