

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030681

FILED
Sep 15, 2011
Secretary of State

Entity Name: BONIFIDE REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

1452 N. US HIGHWAY 1
SUITE 107
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1808 LINDA AVENUE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1452 N. US HIGHWAY 1
SUITE 107
ORMOND BEACH, FL 32174 US

New Mailing Address:

1808 LINDA AVENUE
ORMOND BEACH, FL 32174 US

FEI Number: 27-0383143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD F
1326 S. RIDGEWOOD AVE.
SUITE 11
DAYTONA BEACH, FL 32114 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: PRES
Name: SMITH, BONNIE B
Address: 1808 LINDA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 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: BONNIE B. SMITH

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date