2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014538

Entity Name: BONE VAN LEEUWEN CORPORATION

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6439 CENTRAL AVENUE

SAINT PETERSBURG, FL 337108411 US

Current Mailing Address: New Mailing Address:

6439 CENTRAL AVENUE

SAINT PETERSBURG, FL 337108411 US

FEI Number: 27-1927797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE

SAINT PETERSBURG, FL 337108411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BONE, ANDREA E Address: 6439 CENTRAL AVENUE

City-St-Zip: SAINT PETERSBURG, FL 337108411 US

Title: ST

Name: VAN LEEUWEN, JOHN Address: 6439 CENTRAL AVENUE

City-St-Zip: SAINT PETERSBURG, FL 337108411 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: ANDREA BONE P 02/06/2011