

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081951

FILED
Mar 21, 2012
Secretary of State

Entity Name: BONA QUALITY CONSTRUCTION INC.

Current Principal Place of Business:

3740 METRO PRKW
1031
FORT MYERS, FL 33916

New Principal Place of Business:

2557 DEERFIELD LAKE CT
CAPE CORAL, FL 33909

Current Mailing Address:

3740 METRO PRKW
1031
FORT MYERS, FL 33916

New Mailing Address:

2557 DEERFIELD LAKE CT
CAPE CORAL, FL 33909

FEI Number: 27-3637663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIN, PEDRO A
3740 METRO PRKW
1031
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GUARIN, PEDRO A
2557 DEERFIELD LAKE CT
CAPE CORAL, FL 33909 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: PEDRO A GUARIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUARIN, PEDRO A
Address: 2557 DEERFIELD LAKE CT
City-St-Zip: CAPE CORAL, FL 33909

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: PEDRO A GUARIN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date