

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091908

FILED
Feb 24, 2011
Secretary of State

Entity Name: BONITA GARDEN CENTER, INC.

Current Principal Place of Business:

5600 SW 106TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5600 SW 106TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-3957777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGGINI, ALIDA
290 SE 1ST AVENUE
POMPANO BEACH, FL 33060 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: D
Name: KANE, MARIA
Address: 10148 NW 31 COURT
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BIAGGINI, LUISA
Address: 11700 SW AP 202 LA MARQUEZA
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: ALMENARA, ELSA
Address: 290 SE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BIAGGINI, ALIDA
Address: 290 SE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIA KANE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date