

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063132

Entity Name: BONITA RUGS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

24971 TAMIAMI TRAIL SOUTH
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24971 SOUTH TAMIAMI TRAIL
500
BONITA SPRINGS, FL 34134

Current Mailing Address:

24971 TAMIAMI TRAIL SOUTH
BONITA SPRINGS, FL 34134

New Mailing Address:

24971 SOUTH TAMIAMI TRAIL
500
BONITA SPRINGS, FL 34134

FEI Number: 45-2741331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDHARDT, TERRIE
13300 S CLEVELAND AVE
#56
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

NEIDHARDT, TERRIE
13300 S CLEVELAND AVE
#56
FORT MYERS, FL 33907 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NEIDHARDT, TERRIE
Address: 13300 S CLEVELAND AVE #56
City-St-Zip: FORT MYERS, FL 33907

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: TERRIE NEIDHARDT

PVST

04/24/2012

Electronic Signature of Signing Officer or Director

Date