

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102258

FILED
Apr 26, 2012
Secretary of State

Entity Name: BONIFAY MARYLANE MANAGER, INC.

Current Principal Place of Business:

448 DEPOT STREET
CHRISTIANSBURG, VA 24073

New Principal Place of Business:

Current Mailing Address:

448 DEPOT STREET
CHRISTIANSBURG, VA 24073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHULTZ, DAVID
Address: 100 W. FRANKLIN STREET, SUITE 300
City-St-Zip: RICHMOND, VA 23220

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: DAVID SCHULTZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date