

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008547

FILED
Feb 13, 2008
Secretary of State

Entity Name: BONEL BUILDING CORP. INC.

Current Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 1005
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272140
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3301087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENRICK, JOHN C
1976 ALT US 19 S
TARPOON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOBLE, RICHARD A
Address: 4611 LANDSCAPE DR
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: MCLEAN, SHANTELL D
Address: PO BOX 272140
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANTELL MCLEAN

SEC

02/13/2008

Electronic Signature of Signing Officer or Director

Date