

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008547

Entity Name: BONEL BUILDING CORP. INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

3802 GUNN HWY  
SUITE A  
TAMPA, FL 33618

## New Principal Place of Business:

3802 GUNN HWY  
SUITE B  
TAMPA, FL 33618

## 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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NOBLE, RICHARD A  
3802 GUNN HWY  
SUITE B  
TAMPA, FL 33618 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: RICHARD A. NOBLE

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOBLE, RICHARD A  
Address: 2237 CLIMBING IVY DR.  
City-St-Zip: TAMPA, FL 33618

Title: S  
Name: MCLEAN, SHANTELL D  
Address: 7048 PALMETTO PINES LANE  
City-St-Zip: LAND O LAKES, FL 34637

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: SHANTELL D. MCLEAN

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date