

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022205

Entity Name: SHANE P. BONIFAY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

510 S. RAMONA
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

2612 WINDWARD COURT
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3499197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIFAY, BETTY N
510 S. RAMONA
LAKE ALFRED, FL 33850 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: P
Name: BONIFAY, BETTY N
Address: 510 S. RAMONA
City-St-Zip: LAKE ALFRED, FL 33850

Title: T
Name: BONIFY, SHANE
Address: 510 S RAMONA AVE
City-St-Zip: LAKE ALFRED, FL 33850

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: BETTY N BONIFAY

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date