

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059360

Entity Name: BONITA CASA, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

27160 BAY LANDING DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3520191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENPACK, THIES
8787 BAY COLONY DR.
1401
NAPLES, FL 34108 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: PSTD () Delete
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR () Change (X) Addition
Name: PICKENPACK, CORNELIA
Address: 8787 BAY COLONY DR. # 1401
City-St-Zip: NAPLES, FL 34108

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: THIES PICKENPACK

PSTD

03/24/2008

Electronic Signature of Signing Officer or Director

Date