

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065714

Entity Name: BONNER INDUSTRIES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

800 SW 15TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

800 SW 15TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0856163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNER, LAWRENCE
3577 CAPTAINS WALK
DELRAY BCH, FL 33483 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: D
Name: BONNER, LAWRENCE
Address: 3577 CAPTAINS WALK
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: BONNER, STEPHANIE J
Address: 3577 CAPTAINS WALK
City-St-Zip: DELRAY BCH, FL 33483

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: LAWRENCE BONNER

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date