

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087671

FILED
Apr 20, 2011
Secretary of State

Entity Name: BONITA EXECUTIVE CENTER, INC.

Current Principal Place of Business:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DRIVE
1401
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3536900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PICKENPACK, THIES
8787 BAY COLONY DRIVE
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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

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: THIES PICKENPACK

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date