

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019295

FILED
Apr 25, 2011
Secretary of State

Entity Name: BONNEAU FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0896385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, JANET E
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: BONNEAU, RICHARD A CPA
Address: 1106 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BONNEAU, JANET E
Address: 1106 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: JANET BONNEAU

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date