

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084688

Entity Name: TWO BON BONS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5406 MARINA DR
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5406 MARINA DR
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0954762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, BONNER J
5406 MARINA DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

JOY, BONNER
5406 MARINA DR
HOLMES BEACH, FL 34217 US

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: BONNER JOY

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: FUTCH, BONNER J
Address: 517 56TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: PS (X) Delete
Name: PRESSWOOD, DAMON J
Address: 1021 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: JOY, BONNER
Address: 517 56TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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

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: BONNER JOY

PVT

03/25/2008

Electronic Signature of Signing Officer or Director

Date