

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S54951

FILED
May 03, 2012
Secretary of State

Entity Name: BONO'S AT JAMMES ROAD, INC.

Current Principal Place of Business:

5229 JAMMES RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P.O DRAWER 40367
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3068295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORCHER, RONALD N
6239 NEW KINGS RD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

HORCHER, ANNA
6239 NEW KINGS RD
JACKSONVILLE, FL 32209 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: ANNA HORCHER

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HORCHER, ANNA
Address: 6239 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: HAY, JONATHAN L
Address: 1548 LANCASTER TERRACE
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: JONES, RICHARD K
Address: 501 W. BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JONATHAN L. HAY

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date