2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

Current Principal Place of Business:

1990 SEWARD AVE NAPLES, FL 34109

Current Mailing Address:

1990 SEWARD AVE P O BOX 9140 NAPLES, FL 34101 US

FEI Number: 59-2055219 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAILIE, KATHLEEN M 1990 SEWARD AVE NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2014

Secretary of State

CC1255828459

Officer/Director Detail:

EVP Title ST Title

Name BARATTA, JANE E Name JANCO, JEFF

Address 4951 BONITA BAY BLVD UNIT 504 Address 3535 29TH AVENUE SW

BONITA SPRINGS FL 34134 City-State-Zip: NAPLES FL 34117 City-State-Zip:

PDC. Title Title

Name BAILIE, KATHLEEN M Name BONNESS, MAUREEN S Address 267 CHANNING CT. 7390 ROOKERY LANE Address NAPLES FL 34110 City-State-Zip:

City-State-Zip: NAPLES FL 34120

Title Title D

COTY, MARK E Name Name MACKENZIE. SHARON M Address 2007 145TH STREET EAST Address **2603 NW 170TH STREET**

City-State-Zip: **BRADENTON FL 34212** City-State-Zip: NEWBERRY FL 32669

Title D

Name AMON, LAWRENCE

Address 9024 TERRANOVA DRIVE

City-State-Zip: NAPLES FL 34109

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: JANE BARATTA

CORPORATE SECRETARY-TREASURER 04/03/2014