2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

Current Principal Place of Business:

1900 SEWARD AVE NAPLES. FL 34109

Current Mailing Address:

1900 SEWARD AVE NAPLES, FL 34109 US

FEI Number: 59-2055219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILIE, KATHLEEN M 1900 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 Jan 31, 2019

Secretary of State

7047427438CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTOR, PRESIDENTNameBONNESS, MAUREEN SNameBAILIE, KATHLEEN MAddress7390 ROOKERY LANEAddress267 CHANNING CTCity-State-Zip:NAPLES FL 34120City-State-Zip:NAPLES FL 34110

Title DIRECTOR Title DIRECTOR

Name COTY, MARK E Name AMON, LAWRENCE

Address 2007 145TH STREET EAST Address 9024 TERRANOVA DRIVE

City-State-Zip: BRADENTON FL 34212 City-State-Zip: NAPLES FL 34109

Title DIRECTOR Title VP

Name MACKENZIE, SHARON Name CROSBY, DAVID

Address 2603 NW 170TH ST. Address 1910 49TH STREET SW

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NAPLES FL 34116

Title SECRETARY

Name THORNTON, BRADLEY
Address 532 47TH AVENUE NE
City-State-Zip: NAPLES FL 34120

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: KATHLEEN M. BAILIE PRESIDENT 01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date