2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

FILED Sep 10, 2013 Secretary of State CC6032636666

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: No

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

Officer/Director Detail:

Title ST Title EVP

Name BARATTA, JANE E Name JANCO, JEFF

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

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

Title D Title PDC

NameBONNESS, MAUREEN SNameBAILIE, KATHLEEN MAddress7390 ROOKERY LANEAddress267 CHANNING CT.City-State-Zip:NAPLES FL 34120City-State-Zip:NAPLES FL 34110

Title D Title D

Name MACKENZIE, SHARON M Name COTY, MARK E

Address 2603 NW 170TH STREET Address 2007 145TH STREET EAST

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

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: KATHLEEN M. BAILIE

PRESIDENT

09/10/2013