2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

FILED
Jan 25, 2013
Secretary of State
CC6308092212

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

Officer/Director Detail:

Title ST Title D

Name BARATTA, JANE E Name KOCSES, EILEEN M

Address 4951 BONITA BAY BLVD UNIT 504 Address 5080 SYCAMORE DRIVE

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: NAPLES FL 34119

Title EVP Title D

Name JANCO, JEFF Name BONNESS, MAUREEN S

Address 3535 29TH AVENUE SW Address 7390 ROOKERY LANE
City-State-Zip: NAPLES FL 34117 City-State-Zip: NAPLES FL 34120

Title PDC

Name BAILIE, KATHLEEN M Address 267 CHANNING CT. City-State-Zip: NAPLES FL 34110

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

CORP SEC-TREAS

01/25/2013