

2017 FLORIDA PROFIT CORPORATION AMENDED 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**Officer/Director Detail :**

| | | | |
|-----------------|------------------------|-----------------|----------------------|
| Title | VP | Title | DIRECTOR, SECRETARY |
| 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 | DIRECTOR, PRESIDENT | Title | DIRECTOR, TREASURER |
| Name | BAILIE, KATHLEEN M | Name | TEETS, FRANK D |
| Address | 267 CHANNING CT. | Address | 351 BURNT PINE DRIVE |
| City-State-Zip: | NAPLES FL 34110 | City-State-Zip: | NAPLES FL 34119 |
| | | | |
| 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 |

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**DIRECTOR, PRESIDENT****05/09/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date