

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582482

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOONE, BOONE, BOONE, KODA & FROOK, P.A.

Current Principal Place of Business:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1001 AVENIDA DEL CIRCO
P.O. BOX 1596
VENICE, FL 34284

New Mailing Address:

FEI Number: 59-1839429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOONE, JEFFERY A
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOONE, JEFFERY A
Address: 520 VENEZIA PKWY
City-St-Zip: VENICE, FL 34285

Title: VPSD
Name: BOONE, STEPHEN K
Address: 416 BAYSHORE DR
City-St-Zip: VENICE, FL 34285

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: STEPHEN K BOONE

VPD

01/05/2011

Electronic Signature of Signing Officer or Director

Date