

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103973

FILED
Feb 22, 2011
Secretary of State

Entity Name: BOONE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2010
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 2010
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 27-4418508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANTIAGO, JANET S SEC
8695 COLLEGE PARKWAY
2010
FORT MYERS, FL 33919 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: JANET S SANTIAGO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOONE, JIMMY
Address: 8695 COLLEGE PARKWAY, SUITE 2010
City-St-Zip: FORT MYERS, FL 33919 US

Title: S
Name: SANTIAGO, JANET S
Address: 8695 COLLEGE PARKWAY, SUITE 2010
City-St-Zip: FORT MYERS, FL 33919 US

Title: T
Name: BOONE, DIANA
Address: 8695 COLLEGE PARKWAY, SUITE 2010
City-St-Zip: FORT MYERS, FL 33919 US

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: JANET S SANTIAGO

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date