2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582482

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

Current Principal Place of Business:

1001 AVENIDA DEL CIRCO VENICE, FL 34285

Current Mailing Address:

1001 AVENIDA DEL CIRCO VENICE, FL 34285 US

FEI Number: 59-1839429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 11, 2022

Secretary of State

8218817455CC

Officer/Director Detail:

Title PTD Title VPSD

NameBOONE, JEFFERY ANameBOONE, STEPHEN KAddress520 VENEZIA PKWYAddress416 BAYSHORE DRCity-State-Zip:VENICE FL 34285City-State-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

VPSD

04/11/2022