

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103973

Entity Name: BOONE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1880 PORTER LAKE DRIVE
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

1880 PORTER LAKE DRIVE
SUITE 100
SARASOTA, FL 34240 US

FEI Number: 27-4418508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOONE, JIMMY D
1880 PORTER LAKE DRIVE
SUITE 100
SARASOTA, FL 34240 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: JIMMY D BOONE

02/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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: JIMMY D BOONE

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date