

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339701

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOONE SIGN ERECTION AND SERVICE INC

Current Principal Place of Business:

28 W MICHIGAN
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

28 W MICHIGAN
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-1226483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, ROBERT
4408 SEILS WAY
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, ROBERT D,
Address: 4408 SEILS WAY
City-St-Zip: ORLANDO, FL 00000,

Title: VD () Delete
Name: BOONE, WILLIAM C
Address: 2310 S. MAYER ST.
City-St-Zip: ORLANDO, FL 32806

Title: PT () Delete
Name: BOONE, ROBERT,
Address: 4408 SEILS WAY
City-St-Zip: ORLANDO, FL 00000,

Title: SD () Delete
Name: EVANS, JEANNETTE,
Address: 801 E MICHIGAN
City-St-Zip: ORLANDO, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WILLIAM BOONE IS DEC, EASED
Address: 2310 S. MAYER ST.
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D BOONE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date