2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470745

Entity Name: BONE VALLEY SERVICE COMPANY, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PRAIRIE MINE RD.
P.O. BOX 706
MULBERRY, FL 33860

1200 PRAIRIE MINE ROAD
MULBERRY, FL 338600760

Current Mailing Address: New Mailing Address:

 1200 PRAIRIE MINE RD.
 1200 PRAIRIE MINE ROAD

 P.O. BOX 706
 P.O. BOX 706

 MULBERRY, FL 33860
 MULBERRY, FL 338600760

FEI Number: 59-1570960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, JAMES R
1200 PRAIRIE MINE RD.
P.O. BOX 706
MULBERRY, FL 338600706 US

PATRICK, JAMES R
1200 PRAIRIE MINE RD. BOX 706
MULBERRY, FL 338600706 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: JAMES PATRICK 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: PATRICK, JOYCE E Name: PATRICK, JOYCE E Address: 722 WESTWOOD DR Address: 722 WESTWOOD DR

City-St-Zip: BRANDON, FL City-St-Zip: BRANDON, FL 33511

Title: VP () Delete Title: VP (X) Change () Addition Name: PATRICK, JAMES R JR. Name: PATRICK, JAMES R JR.

 Address:
 1280 S. SWEARINGEN AVE.
 Address:
 1280 S. SWEARINGEN AVE.

 City-St-Zip:
 BARTOW, FL
 City-St-Zip:
 BARTOW, FL
 33830

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PATRICK, JAMES R SR
 Name:
 PATRICK, JAMES R SR

 Address:
 722 WESTWOOD DR
 Address:
 722 WESTWOOD DR

 City-St-Zip:
 BRANDON, FL
 33511

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: JAMES R PATRICK SR. PRES 04/16/2009