

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000701

FILED
Apr 01, 2009
Secretary of State

Entity Name: EMORY BOONE REALTY, INC.

Current Principal Place of Business:

1018 SAINT CHARLES AVENUE N.E.
ATLANTA, GA 30306

New Principal Place of Business:

Current Mailing Address:

1018 SAINT CHARLES AVENUE N.E.
ATLANTA, GA 30306

New Mailing Address:

FEI Number: 58-2522362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YON & LISZT, P.A.
3301 NW BOCA RATON BLVD.
#200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LISZT AND ASSOCIATES
3301 NW BOCA RATON BLVD.
#200
BOCA RATON, FL 33431 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: JOSH LISZT

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOONE, EMORY
Address: 1018 SAINT CHARLES AVENUE N.E.
City-St-Zip: ATLANTA, GA 30306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMORY BOONE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date