2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # J32288 1. Entity Name C.A. BOONE CONSTRUCTION, INC. Mailing Address Principal Place of Business P.O. BOX 3236 400 SW SISTER WELCOME RD. LAKE CITY FL 32056-3236 LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suile. Ant. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2719736 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOONE, JAMES F Street Address (P.O. Box Number is Not Acceptable) 182 SW GROUSE PLACE LAKE CITY FL 32025 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or prened name of registered agent and the Thinpicable (NOTE: Registered Agent a greature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition THUE PD Delete TITLE NAME BOONE, JAMES F U00000830601 182 SW GROUSE PLACE STREET ADDRESS STREET ADDRESS 02/26/08-80091-001 150.00 LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME FONT, SHERRY STREET ADDRESS STREET ADDRESS 182 SW GROUSE PLACE CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32025 ☐ Delete THLE ☐ Change ☐ Addition TITLE A\$ WRIGHT, RACHEL E -NSME STREET ADDRESS STREET ADDRESS P.O. BOX 3236 CITY-ST-ZIP City-SI-2iP LAKE CITY FL 32056 THEE Defete ☐ Change ☐ Addition MAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITI E Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR RAINTED NAME OF SIGNING OFFICER OR DIRECTOR