

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L67842

FILED
May 20, 2010
Secretary of State

Entity Name: BOEN ENTERPRISES, INC.

Current Principal Place of Business:

201 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

201 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3009814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G., JR.
599 ATLANTIC BLVD.
SUITE 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

GANNON, CHRISTOPHER
2268 MAYPORT ROAD
#176
ATLANTIC BEACH, FL 32233 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: CHRISTOPHER GANNON

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DAVIS, HUBERT D
Address: 201 5TH AVE. NORTH
City-St-Zip: JACKSONVILLE BCH., FL 32250

Title: VS
Name: HALVORSEN, CLIFFORD
Address: 201 5TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HUBERT D DAVIS

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05/20/2010

Electronic Signature of Signing Officer or Director

Date