

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76320

FILED
Feb 22, 2008
Secretary of State

Entity Name: BONEY APPRAISAL SERVICES, INC.

Current Principal Place of Business:

6850 LONE STAR RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6850 LONE STAR RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3010435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE,ATTY-AT-LAW, R R
CRABTREE & WHITE
8375 DIX ELLIS TRAIL
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CRABTREE,ATTY-AT-LAW, R R
CRABTREE & FALLAR, P.A.
8777 SAN JOSE BOULEVARD, BLDG A, STE 200
JACKSONVILLE, FL 32217 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONEY, WALTER T JR
Address: 7931 VINEYARD LAKE ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: JOHNSON, TIMOTHY E
Address: P.O. BOX 15312
City-St-Zip: JACKSONVILLE, FL 32239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER T BONEY, JR.

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date