

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031478

Entity Name: BORING ONE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

9495 PROSPECT AVE.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

9495 PROSPECT AVE.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1000187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTON, DAVID M
9495 PROSPECT AVE.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNTON, DAVID
Address: 9495 PROSPECT AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: BUNTON, SUSAN
Address: 9495 PROSPECT AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BUNTON, SUSAN
Address: 9495 PROSPECT AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Change (X) Addition
Name: BUNTON, BRANDON
Address: 495 PROSPECT AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: BRANDON BUNTON

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date