2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2008 8:00 am Secretary of State **DOCUMENT # P01000038341** 05-19-2008 90030 020 ***150.00 Entity Name BONEY, CARR, JOHNSON & DAVIS, INC. Principal Place of Business Mailing Address **507 HERBERT ST 507 HERBERT ST** SUITE D SUITE D PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3720786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRABTREE, R.R. Street Address (P.O. Box Number is Not Acceptable) CRABTREE & FALLAR, P.A. 8777 SAN JOSE BLVD. JACKSONVILLE, FL 32217 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D TITLE ☐ Change ☐ Addition **Delete** NAME BONEY, WALTER T JR NAME 507 HERBERT ST., SUITE D STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP TITLE D Delete TITLE Change ■ Addition CARR, DERRICK G NAME NAME STREET ADDRESS 507 HERBERT ST., SUITE D STREET ADDRESS PORT ORANGE, FL 32129 CITY-ST-ZIP CITY-ST-ZIP Delete □ Change TITLE TITLE Addition JOHNSON, TIMOTHY E NAME NAME STREET ADDRESS 507 HERBERT ST., SUITE D STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT ORANGE, FL 32129 ☐ Delete M Change ☐ Addition THIF TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pother like empowered.

NAME

TITLE

NAME STREET ADDRESS

TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY+ST-7IP

DAVIS, DARICK C

507 HERBERT ST., SUITE D

PORT ORANGE, FL 32129

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

☐ Delete

DAVIS, DAKICK L

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Addition

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