

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041859

Entity Name: BOONE & BOONE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2831 RINGLING BOULEVARD
C-110
SARASOTA, FL 342375651

New Principal Place of Business:

Current Mailing Address:

2831 RINGLING BOULEVARD
C-110
SARASOTA, FL 342375651

New Mailing Address:

FEI Number: 03-0428129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, DAVID E
7567 TRILLIUM CIR
SARASOTA, FL 34241 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: PSTD
Name: BOONE, DAVID E
Address: 2831 RINGLING BLVD SUITE C-110
City-St-Zip: SARASOTA, FL 342375651

Title: VP
Name: JANE, BOONE V
Address: 2831 RINGLING BLVD SUITE C-110
City-St-Zip: SARASOTA, FL 34237

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: DAVID BOONE

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date