

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041859

Entity Name: BOONE & BOONE, INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

2831 RINGLING BOULEVARD  
C-110  
SARASOTA, FL 342375651

## Current Mailing Address:

2831 RINGLING BOULEVARD  
C-110  
SARASOTA, FL 342375651

## New Principal Place of Business:

2831 RINGLING BOULEVARD  
C-110  
SARASOTA, FL 34237

## New Mailing Address:

2831 RINGLING BOULEVARD  
C-110  
SARASOTA, FL 34237

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:

BOONE, DAVID E  
1710 LOMA LINDA ST  
SARASOTA, FL 34249 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: DAVID BOONE

03/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
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

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date