2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097951

Entity Name: SAM W. BOONE, JR., P.A.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 NE 1ST STREET 4545 NW 8TH AVE. SUITE E SUITE A

SUITE A GAINESVILLE, FL 32605

GAINESVILLE, FL 32601 GAINESVILLE, FL 3260

Current Mailing Address: New Mailing Address:

605 NE 1ST STREET 4545 NW 8TH AVE.

SUITE E SUITE A

GAINESVILLE, FL 32601 GAINESVILLE, FL 32605

FEI Number: 20-0183583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, JR., SAM W.

605 NE 1ST STREET, SUITE E

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GAINESVILLE, FL 32601 US SUITE A GAINESVILLE, FL 32605 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 BOONE, JR., SAM W.

 Address:
 4545 NW 8TH AVE., SUITE A

 City-St-Zip:
 GAINESVI LLE, FL 32605 US

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: SAM W. BOONE, JR. DPST 01/06/2011