

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108363

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOONE & ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

113 W FRANKLIN STREET
QUINCY, FL 32351

New Principal Place of Business:

121 W CLARK ST
QUINCY, FL 32351

Current Mailing Address:

113 W FRANKLIN STREET
QUINCY, FL 32351

New Mailing Address:

121 W CLARK ST
QUINCY, FL 32351

FEI Number: 20-1419663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JASON
401 N DUVAL ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BOONE, JASON
121 W CLARK ST
QUINCY, FL 32351 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: JASON BOONE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, JASON
Address: P.O. BOX 1523
City-St-Zip: QUINCY, FL 32353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON BOONE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date