

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125573

FILED
Aug 11, 2007
Secretary of State

Entity Name: RICHARD PERRY BONE, INC.

Current Principal Place of Business:

10823 GLADWYNNE ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

175 MACHELLE DRIVE
JACKSONVILLE, FL 32220

Current Mailing Address:

10823 GLADWYNNE ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

175 MACHELLE DRIVE
JACKSONVILLE, FL 32220

FEI Number: 20-3460836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, RICHARD P
10823 GLADWYNNE ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BONE, RICHARD P
175 MACHELLE DRIVE
JACKSONVILLE, FL 32220 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:

Electronic Signature of Registered Agent

08/11/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONE, RICHARD
Address: 10823 GLADWYNNE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONE, RICHARD
Address: 175 MACHELLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

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: RICHARD BONE

Electronic Signature of Signing Officer or Director

P

08/11/2007

Date