

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018349

FILED
Jun 05, 2009
Secretary of State

Entity Name: BOONE IMPROVEMENTS, INC.

Current Principal Place of Business:

50 SE KINDRED STREET
SUITE 303
STUART, FL 34957

New Principal Place of Business:

Current Mailing Address:

50 KINDRED STREET
303
STUART, FL 34957

New Mailing Address:

FEI Number: 20-4392649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEST, JAMES M
15600 SW 288TH STREET
SUITE 303
STUART, FL 34957 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

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: PVST () Delete
Name: BOONE, RYAN
Address: 50 KINDRED STREET
City-St-Zip: STUART, FL 34957

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: RYAN BOONE

PVST

06/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date