

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018349

**FILED**  
**Apr 29, 2011**  
**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:**

17934 NW US HIGHWAY 441  
HIGH SPRINGS, FL 32643

**Current Mailing Address:**

PO BOX 3190  
HIGH SPRINGS, FL 32655

**New Mailing Address:**

**FEI Number:** 20-4392649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PVST  
**Name:** BOONE, RYAN  
**Address:** PO BOX 3190  
**City-St-Zip:** HIGH SPRINGS, FL 32655

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: RYAN J. BOONE

PVST

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date