

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009946

Entity Name: BOONE CARRIER INC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

652 SE MARGARET DR
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

652 SE MARGARET DR
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 26-1392219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JOAN
652 SE MARGARET DR
LAKE CITY, FL 32025 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: P
Name: BOONE, CHARLES
Address: 652 SE MARGARET ST
City-St-Zip: LAKE CITY, FL 32025

Title: VP
Name: BOONE, JOAN
Address: 652 SE MARGARET ST
City-St-Zip: LAKE CITY, FL 32025

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: CHARLES BOONE

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date