

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050250

Entity Name: BOONE CUSTOM HOMES, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1208 BOWER LANE  
LADY LAKE, FL 32159

## New Principal Place of Business:

4606 CR 128  
WILDWOOD, FL 34785

## Current Mailing Address:

1208 BOWER LANE  
LADY LAKE, FL 32159

## New Mailing Address:

4606 CR 128  
WILDWOOD, FL 34785

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA  
907 WEBSTER STREET  
LEESBURG, FL 34749 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BOONE, MICHELLE M  
Address: 1208 BOWER LANE  
City-St-Zip: LADY LAKE, FL 32159

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BOONE, MICHELLE M  
Address: 4606 CR 128  
City-St-Zip: WILDWOOD, FL 34785

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: MICHELLE M. BOONE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date