

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050250

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOONE CUSTOM HOMES, INC.

Current Principal Place of Business:

4606 CR 128
WILDWOOD, FL 34785

New Principal Place of Business:

421 CAROLINA AVE
LADY LAKE, FL 32159

Current Mailing Address:

4606 CR 128
WILDWOOD, FL 34785

New Mailing Address:

P.O BOX 2567
LADY LAKE, FL 32158

FEI Number: 26-0178015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, MICHELLE
4606 CR 128
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

BOONE, MICHELLE
421 CAROLINA AVE
LADY LAKE, FL 32159 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: MICHELLE MARIE BOONE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOONE, MICHELLE M
Address: P.O BOX 2567
City-St-Zip: LADY LAKE, FL 32158

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: MICHELLE M. BOONE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date