

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068599

Entity Name: BOON ENGINEERING, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

437 E. MONROE ST., SUITE 100  
JACKSONVILLE, FL 32202

## Current Mailing Address:

437 E. MONROE ST., SUITE 100  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

## New Mailing Address:

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

FEI Number: 26-0341720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOON, DAVID  
437 E. MONROE ST., SUITE 100  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

BOON, DAVID M  
437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202 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: DAVID M. BOON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOON, DAVID  
Address: 437 E. MONROE ST., SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD ( ) Delete  
Name: BOON, BROOKE  
Address: 437 E. MONROE ST., SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOON, DAVID M  
Address: 437 E. MONROE ST., SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD (X) Change ( ) Addition  
Name: BOON, BROOKE J  
Address: 437 E. MONROE ST., SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID M. BOON

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date