

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

New Principal Place of Business:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

Current Mailing Address:

437 E. MONROE ST., 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