

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068599

Entity Name: BOON ENGINEERING, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

**New Mailing Address:**

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 M  
437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202 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: PD  
Name: BOON, DAVID M  
Address: 437 E. MONROE ST., SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

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

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: DAVID BOON

PD

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date