

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 20, 2012  
Secretary of State**

DOCUMENT# P07000068599

Entity Name: BOON ENGINEERING, INC.

**Current Principal Place of Business:**

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

3625 HOLLY GROVE AVENUE  
JACKSONVILLE, FL 32217

**Current Mailing Address:**

437 EAST MONROE STREET  
SUITE 100  
JACKSONVILLE, FL 32202

**New Mailing Address:**

3625 HOLLY GROVE AVENUE  
JACKSONVILLE, FL 32217

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:**

BOON, DAVID M  
3625 HOLLY GROVE AVENUE  
JACKSONVILLE, FL 32217 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 BOON      09/20/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOON, DAVID M  
Address: 3625 HOLLY GROVE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32217

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      09/20/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date