

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128953

FILED
Feb 18, 2010
Secretary of State

Entity Name: PAUL S. BOONE, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

233 E. BAY STREET
STE. 901
JACKSONVILLE, FL 32202

New Principal Place of Business:

9425 CONIFER RD
JACKSONVILLE, FL 32257

Current Mailing Address:

233 E. BAY STREET
STE. 901
JACKSONVILLE, FL 32202

New Mailing Address:

9425 CONIFER RD
JACKSONVILLE, FL 32257

FEI Number: 26-1511618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, PAUL S
233 E. BAY STREET
STE. 901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOONE, PAUL S
9425 CONIFER RD
JACKSONVILLE, FL 32257 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOONE, PAUL S
Address: 9425 CONIFER RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: BOONE, PAUL S
Address: 9425 CONIFER RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: BOONE, PAUL S
Address: 9425 CONIFER RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA
Name: BOONE, PAUL S
Address: 9425 CONIFER RD
City-St-Zip: JACKSONVILLE, FL 32257

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: PAUL S. BOONE

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date