2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128953

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

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9425 CONIFER RD 9425 CONIFER RD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9425 CONIFER RD 9425 CONIFER RD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US

FEI Number: 26-1511618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BOONE, PAUL S Address: 9425 CONIFER RD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP

Name: BOONE, PAUL S Address: 9425 CONIFER RD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC

Name: BOONE, PAUL S Address: 9425 CONIFER RD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: TREA

Name: BOONE, PAUL S Address: 9425 CONIFER RD

City-St-Zip: JACKSONVILLE, FL 32257 US

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 03/02/2011