

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047652

FILED
Mar 28, 2012
Secretary of State

Entity Name: BOONE-"THE WOOD FLOORING PEOPLE", INC.

Current Principal Place of Business:

4140 APPALOOSA RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4140 APPALOOSA RD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-3751658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JOSEPH A SR.
4140 APPALOOSA RD.
MIDDLEBURG, FL 32068 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: P/D
Name: BOONE, JOSPEH A SR
Address: 4140 APPALOOSA RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: DST
Name: BOONE, JOSEPH A JR
Address: 3733 SUDBURY AVE
City-St-Zip: JACKSONVILLE, FL 32210 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: JOSEPH A BOONE JR

DST

03/28/2012

Electronic Signature of Signing Officer or Director

Date