

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042721

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOON DOCKS OF GULF COUNTY, INC.

Current Principal Place of Business:

51 GOOD MORNING ST
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

51 GOOD MORNING ST
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 35-2409497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAD, HILARY E
51 GOOD MORNING ST
PORT ST JOE, FL 32456 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: D
Name: HEAD, HILARY E
Address: 14854 BAYVIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: LANCASTER, DANA A
Address: 116 SANDALWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: HILARY E. HEAD

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date