

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007083

FILED
May 02, 2012
Secretary of State

Entity Name: BOONE DISTRIBUTORS, INC.

Current Principal Place of Business:

4255 S PIPKIN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

4100 S FRONTAGE ROAD #307
LAKELAND, FL 33815 US

Current Mailing Address:

4255 S PIPKIN ROAD
LAKELAND, FL 33811 US

New Mailing Address:

4100 S FRONTAGE ROAD #307
LAKELAND, FL 33815 US

FEI Number: 59-3152142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLTON, KEVIN C
225 EAST LEMON ST., STE. 300
LAKELAND, FL 33801 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
Name: BOONE, GLENN H
Address: 4100 S FRONTAGE ROAD #307
City-St-Zip: LAKELAND, FL 33815

Title: VPT
Name: BOONE, ROBERT J
Address: 4100 S FRONTAGE ROAD #307
City-St-Zip: LAKELAND, FL 33811

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: ROBERT J BOONE

VP

05/02/2012

Electronic Signature of Signing Officer or Director

Date