

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070501

Entity Name: BOONDOCKS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3948 S PENINSULA DRIVE
WILBUR BY THE SEA, FL 32127

New Principal Place of Business:

Current Mailing Address:

4881 JACKSON STREET
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3272013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ARLENE
4881 JACKSON ST
PORT ORANGE, FL 32127 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: PTS
Name: DAVIS, ARLENE
Address: 4881 JACKSON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: DAVIS, PETE
Address: 3605 LEX COURT
City-St-Zip: PORT ORANGE, FL 32129

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: ARLENE DAVIS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date