

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070501

Entity Name: BOONDOCKS, INC.

FILED
Apr 30, 2012
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:

3845 SOUTH ATLANTIC AVENUE
UNIT #11
DAYTONA BEACH, FL 32118 US

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:

DAVIS, ARLENE
3845 SOUTH ATLANTIC AVENUE
UNIT #11
DAYTONA BEACH, FL 32118 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: DAVIS, ARLENE
Address: 3845 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: DAVIS, PETE
Address: 1312 FAIRFAX CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 33436

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

MS

04/30/2012

Electronic Signature of Signing Officer or Director

Date