

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006444

FILED
Mar 19, 2012
Secretary of State

Entity Name: BOONE & ASSOCIATES, INC.

Current Principal Place of Business:

2831 RINGLING BLVD
#C-110
SARASOTA, FL 342375651

New Principal Place of Business:

2831 RINGLING BLVD
#C-110
SARASOTA, FL 34237

Current Mailing Address:

2831 RINGLING BLVD
#C-110
SARASOTA, FL 342375651

New Mailing Address:

2831 RINGLING BLVD
#C-110
SARASOTA, FL 34237

FEI Number: 65-0731645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, DAVID E
7567 TRILLIUM CIR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BOONE, DAVID E
1710 LOMA LINDA ST
SARASOTA, FL 34249 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: DAVID BOONE

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOONE, DAVID E
Address: 1710 LOMA LINDA ST
City-St-Zip: SARASOTA, FL 34249

Title: VP
Name: BOONE, JANE V
Address: 1710 LOMA LINDA ST
City-St-Zip: SARASOTA, FL 34249

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: DAVID BOONE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date