

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031608

Entity Name: JIM BOONE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

23 E. VANDERBILT AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

542 SOUTH OSCEOLA AVENUE
ORLANDO, FL 32801

Current Mailing Address:

542 SOUTH OSCEOLA AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

542 SOUTH OSCEOLA AVENUE
ORLANDO, FL 32801

FEI Number: 59-3811493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PATRICK M CPA
1918 HILLCREST ST
ORLANDO, FL 32803 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, JIM
Address: P.O. BOX 547944
City-St-Zip: ORLANDO, FL 32854

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: JIM BOONE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date