

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041120

FILED
Jan 31, 2011
Secretary of State

Entity Name: BOONE ELECTRIC SERVICES, INC.

Current Principal Place of Business:

4910 TRAFFORD FARM ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5128
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 59-3527755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, WILLIAM S
4910 TRAFFORD FARM ROAD
IMMOKALEE, FL 34142 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, WILLIAM S
Address: 4910 TRAFFORD FARM ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: V
Name: BOONE, PATRICIA S
Address: 4910 TRAFFORD FARM ROAD
City-St-Zip: IMMOKALEE, FL 34142

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: PATRICIA S. BOONE

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date