

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000100481

Entity Name: BOONE INVESTMENTS, INC.

Current Principal Place of Business:

450 S. ORANGE AVE
ORLANDO, FL 32801-3336

Current Mailing Address:

PO BOX 4920
ORLANDO, FL 32802-4920

FEI Number: 37-1711837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVE
ORLANDO, FL 32801-3336 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SENEFF, JAMES M
Address 450 S. ORANGE AVE
City-State-Zip: ORLANDO FL 32801-3336

Title D
Name BOURNE, ROBERT A
Address 450 S. ORANGE AVE
City-State-Zip: ORLANDO FL 32801-3336

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: ROBERT A. BOURNE

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date