

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017930

Entity Name: THE BOON COMPANY

Current Principal Place of Business:

1820 BISCAYNE DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

1820 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 46-2194334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBB, SCOTT
1820 BISCAYNE DRIVE
WINTER PARK, FL 32789 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 DCEO
Name WEBB, ELAINE
Address 1820 BISCAYNE DRIVE
City-State-Zip: WINTER PARK FL 32789

Title DCOO
Name WEBB, SCOTT
Address 1820 BISCAYNE DRIVE
City-State-Zip: WINTER PARK FL 32789

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: SCOTT WEBB

COO

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date