2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000397

Entity Name: BOONE PRODUCTIONS, INC.

Current Principal Place of Business:

3703 SE 59TH PLACE OCALA, FL 34480

Current Mailing Address:

3703 SE 59TH PLACE OCALA, FL 34480 US

FEI Number: 59-3294276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOONE, RAYMOND D 3703 S.E. 59TH PL. OCALA, FL 34480 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

FILED Jan 26, 2013

Secretary of State

CC8436350918

Officer/Director Detail:

Title P Title VP

 Name
 BOONE, RAYMOND D
 Name
 BOONE, JODY M

 Address
 3703 S.E. 59TH PL.
 Address
 3703 SE 59 PLACE

 City-State-Zip:
 OCALA FL 34480
 City-State-Zip:
 OCALA FL 34480

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: RAYMOND D BOONE

PRESIDENT

01/26/2013