

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 16, 2008  
Secretary of State**

DOCUMENT# 419146

Entity Name: B & B BOOTERY, INC.

**Current Principal Place of Business:**

311 WEST VENICE AVENUE  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

311 WEST VENICE AVENUE  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 59-1440846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORUFF, GARY C  
311 W VENICE AVE  
VENICE, FL 34285      US

**Name and Address of New Registered Agent:**

DURCHO, MARK C  
311 W VENICE AVE  
VENICE, FL 34285      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: MARK C. DURCHO      10/16/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: BORUFF, GARY C.,  
Address: 311 WEST VENICE AVE.  
City-St-Zip: VENICE, FL 34285

Title: TD      ( ) Delete  
Name: BORUFF, PATRICIA J.,  
Address: 311 WEST VENICE AVE.  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: DURCHO, SONIA  
Address: 311 WEST VENICE AVE.  
City-St-Zip: VENICE, FL 34285

Title: TD      (X) Change ( ) Addition  
Name: DURCHO, MARK C  
Address: 311 WEST VENICE AVE.  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK C. DURCHO      T      10/16/2008  
Electronic Signature of Signing Officer or Director      Date