

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673632

FILED
Apr 10, 2012
Secretary of State

Entity Name: JOHN BOOTON, INC.

Current Principal Place of Business:

3724 DR MARTIN LUTHER KIND BLVD
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3724 DR MARTIN LUTHER KIND BLVD
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-2000071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCHT, RONALD
3724 DR MAR LUTHER KING BLD
FT. MYERS, FL 33916 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: PT
Name: FOCHT, RONALD D.
Address: 3724 DR MAR LUT KING BLD
City-St-Zip: FT. MYERS, FL 33916

Title: VPS
Name: FOCHT, DEBORAH L.
Address: 3724 DR MAR LUT KIND BLD
City-St-Zip: FT MYERS, FL 33916

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: DEBORAH FOCHT

VP

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date