

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56173

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOOTH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1898 BUFORD BLVD
SUITE B
TALLAHASSEE, FL 32308

New Principal Place of Business:

1725 CAPITAL CIRCLE NE
SUITE 204
TALLAHASSEE, FL 32308

Current Mailing Address:

1898 BUFORD BLVD
SUITE B
TALLAHASSEE, FL 32308

New Mailing Address:

1725 CAPITAL CIRCLE NE
SUITE 204
TALLAHASSEE, FL 32308

FEI Number: 59-2997744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, WILLIAM M., II
1898 BUFORD BLVD
SUITE B
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOOTH, WILLIAM M., II
1725 CAPITAL CIRCLE NE
SUITE 204
TALLAHASSEE, FL 32308 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: WILLIAM M. BOOTH, II

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTH, WILLIAM M., II
Address: 1725 CAPITAL CIRCLE NE SUITE 204
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM M. BOOTH, II

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date