

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71894

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOOTH & COOK, P.A.

Current Principal Place of Business:

% STEPHEN C. BOOTH
7510 RIDGE RD.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

% STEPHEN C. BOOTH
7510 RIDGE RD.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2897260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, STEPHEN C.
7510 RIDGE RD.
PORT RICHEY, FL 34668 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: PD
Name: BOOTH, STEPHEN C.
Address: 9230 HILLTOP DR.
City-St-Zip: NEW PORT RICHEY, FL

Title: STD
Name: COOK, J. HARRIS
Address: 6301 CONNIEWOOD SQUARE
City-St-Zip: NEW PORT RICHEY, FL

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: STEPHEN C. BOOTH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date