

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007890

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOO BOO ENTERPRISES INC

Current Principal Place of Business:

1850 S. OCEAN BLVD
#407
POMPANO BEACH, FLORIDA, 33062 US

New Principal Place of Business:

1850 S OCEAN BLVD
407
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1850 S. OCEAN BLVD
#407
POMPANO BEACH, FLORIDA, 33062 US

New Mailing Address:

1850 S OCEAN BLVD
407
POMPANO BEACH, FL 33062 US

FEI Number: 80-0533639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, SHELLEY
1850 S, OCEAN BLVD
#407
POMPANO BEACH, FL 33062 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: P
Name: FEINBERG, SHELLEY
Address: 1850 S. OCEAN BLVD #407
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: FEINBERG, SHELLEY
Address: 1850 S. OCEAN BLVD. #407
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SHELLEY FEINBERG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date