

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000043160

Entity Name: BOOTH SOUTH ELECTRICS CO.

Current Principal Place of Business:

243 NEPTUNE AVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

243 NEPTUNE AVE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 46-2825619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTH, DOUGLAS J
243 NEPTUNE AVE
LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOOTH, DOUGLAS J
Address 243 NEPTUNE AVE
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title VP
Name BOOTH, RYAN P
Address 11725 ROYAL PALM BLVD APT 204
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name BOOTH, PATRICIA B
Address 243 NEPTUNE AVE
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: DOUGLAS J BOOTH

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date