

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586187

FILED
Feb 21, 2012
Secretary of State

Entity Name: BOOTS & RACQUETS, INC.

Current Principal Place of Business:

2520 S W 30TH AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2520 S W 30TH AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 59-1865589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JONATHAN
2520 S W 30 AVENUE
PEMBROKE PARK, FL 33009 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: VD
Name: DANIELS, JONATHAN W.
Address: 1642 S. OCEAN DRIVE
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: PD
Name: DANIELS, MICHAEL L.
Address: 431 E. HYMAN AVE
City-St-Zip: ASPEN, CO 81611

Title: MR
Name: DANIELS, SIMON B
Address: 431 E. HYMAN AVE
City-St-Zip: ASPEN, CO 81611

Title: MR
Name: DANIELS, JONATHAN L
Address: 2520 S.W. 30TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: JONATHAN W. DANIELS

VD

02/21/2012

Electronic Signature of Signing Officer or Director

Date