

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849529

FILED
Mar 11, 2009
Secretary of State

Entity Name: R.L. BOOTH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P.O. DRAWER 2399
WINTER PARK, FL 32790 US

New Principal Place of Business:

1038 S. KENTUCKY AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. DRAWER 2399
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 62-0817392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, RICHARD L
1038 S. KENTUCKY
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

BOOTH, RICHARD L
1038 S. KENTUCKY AVE
WINTER PARK, FL 32789 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

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, RICHARD L.,
Address: 1038 S. KENTUCKY ST.
City-St-Zip: WINTER PARK, FL 32790

Title: V () Delete
Name: LEE, DONALD F.
Address: 1038 S. KENTUCKY ST.
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTH, RICHARD L
Address: 1038 S. KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: LEE, DONALD F
Address: 1038 S. KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. BOOTH

Electronic Signature of Signing Officer or Director

PRES

03/11/2009

Date