

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007210

Entity Name: BOOJEE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

16420 BRAEBURN RIDGE TRL.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16420 BRAEBURN RIDGE TRL.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1063971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: MATES, BRUCE E
Address: 16420 BRAEBURN RIDGE TRL.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD
Name: MATES, MAXINE B VPD
Address: 16420 BRAEBURN RIDGE TRL.
City-St-Zip: DELRAY BEACH, FL 33446

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: BRUCE E MATES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date