

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001729

Entity Name: BOTCO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

110 CALLE JARDIN
SUITE 103
ST.AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PO BOX 2479
PONTE VEDRA BEACH, FL 320042479

New Mailing Address:

FEI Number: 71-0527912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, STEPHEN L
110 CALLE JARDIN
#103
ST. AUGUSTINE, FL 32095 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LIPTON, STEPHEN L
Address: 110 CALLE JARDIN #103
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VCVP () Delete
Name: LIPTON, ANTON J
Address: 24432 HARBOUR VIEW DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. L. LIPTON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date