

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001729

Entity Name: BOTCO, INC.

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: S L LIPTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date