

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21279

Entity Name: B.O.O., INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3801 S. STATE RD.
HOLLYWOOD, FL 330236159

New Principal Place of Business:

15601 PINES BOULEVARD
PEMBROKE PINES, FL 33027

Current Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE
2300 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE
1850 N. STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 59-2717369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCKERS, ALAN N ESQ
2300 N. STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JOCKERS, ALAN N ESQ
1850 N. STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALAN N. JOCKERS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAIG, ZINN M
Address: 1841 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: STAMPONE, ANTHONY D
Address: 1841 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: PARKE, PATRICIA A
Address: 1850 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA PARKE

SD

01/05/2010

Electronic Signature of Signing Officer or Director

Date