

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21279

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

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

15601 PINES BOULEVARD  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
1850 N. STATE ROAD 7  
HOLLYWOOD, FL 33021 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: 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: PARICIA A. PARKE

SD

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date