

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21279

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

FILED
Mar 26, 2012
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:

C/O CRAIG ZINN AUTOMOTIVE GROUP
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
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 ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: SD
Name: PARKE, PATRICIA A
Address: 1850 N. STATE ROAD. 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 A. PARKE

SD

03/26/2012

Electronic Signature of Signing Officer or Director

Date