

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02147

FILED
Mar 19, 2012
Secretary of State

Entity Name: BOOTH'S COBBLESTONES, INC.

Current Principal Place of Business:

1733 BENBOW COURT
SUITE 1
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1733 BENBOW COURT
SUITE 1
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2958304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, CHRISTOPHER M
1703 BARCELONA WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BOOTH, CHRISTOPHER M
3400 FINCH STREET
ORLANDO, FL 32803 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: CHRISTOPHER M BOOTH

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOOTH, C MARK
Address: 1733 BENBOW COURT SUITE 1
City-St-Zip: APOPKA, FL 32703

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: CHRISTOPHER M BOOTH

DP

03/19/2012

Electronic Signature of Signing Officer or Director

Date