

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05259

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOOTH MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

957 HERBERT ST.
PORT ORANGE, FL 32129

New Principal Place of Business:

3657 S. NOVA RD.
PORT ORANGE, FL 32129

Current Mailing Address:

957 HERBERT ST.
PORT ORANGE, FL 32129

New Mailing Address:

3657 S. NOVA RD.
PORT ORANGE, FL 32129

FEI Number: 59-2957136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ERIC V., ESQ.
4393 RIDGEWOOD AVE.
SUITE 5
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GILL, ERIC V., ESQ.
3657 S. NOVA RD.
SUITE 5
PORT ORANGE, FL., FL 32129 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: TIM M. BOOTH

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BOOTH, TIMOTHY M.
Address: 3657 S. NOVA RD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MR
Name: BOOTH, MELINDA HENRY
Address: 3657 S. NOVA RD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MR
Name: TIM, M. B
Address: 3657 S. NOVA RD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MR
Name: TIM, M. B
Address: 3657 S. NOVA RD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MR
Name: TIM, M. B
Address: 3657 S. NOVA RD.
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Title: MR
Name: TIM, M. B
Address: 3657 S. NOVA RD.
City-St-Zip: PORT ORANGE, FL 32129

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: TIM M. BOOTH

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date