

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95299

Entity Name: BOOTH STUDIO, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4367 INDEPENDENCE CT
SUITE 1
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4367 INDEPENDENCE CT
SUITE 1
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0069436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, HERBERT W., III
4367 INDEPENDENCE CT
SUITE 1
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOOTH, HERBERT W III
4367 INDEPENDENCE CT
SUITE 1
SARASOTA, FL 34234 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: HERBERT W. BOOTH III

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOOTH, HERBERT W III
Address: 6127 MISTY OAKS STREET
City-St-Zip: SARASOTA, FL 34243

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: HERBERT W. BOOTH III

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date