

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073708

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOOKER CREEK VENTURE, INC.

Current Principal Place of Business:

2126 - 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

125 28TH STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

2126 - 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

125 28TH STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: 59-3663064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEHOUSE, RON
2126 1ST AVENUE SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

HOLEHOUSE, RONALD F
125 28TH STREET NORTH
SAINT PETERSBURG, FL 33713 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: RONALD F HOLEHOUSE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLEHOUSE, RONALD
Address: 2126 1ST AVENUES
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: HARVEY, DANIEL
Address: 2126 1ST AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLEHOUSE, RONALD
Address: 125 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: HARVEY, DANIEL
Address: 125 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD F HOLEHOUSE

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04/17/2009

Electronic Signature of Signing Officer or Director

Date