2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P01000102002 1. Entity Name HENRY J. BOOHER, INC. Principal Place of Business Mailing Address 3018 CAROLINA AVENUE 3018 CAROLINA AVENUE CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0563617 Not Applicable Zip Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOHER, HENRY J Street Address (P.O. Box Number is Not Acceptable) 3018 CAROLINA AVENUE CLEARWATER FL 33759 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature Typed or proceed can end using streed agent and the Tamplicació (NOTE: Registored Agent a grintum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 and a Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De!ete TITL E ☐ Change ☐ Addition NAME BOOHER, HENRY J NAME U00000816789 02/14/08-80065-008 150.00 STREET ADDRESS 3018 CARONLINA AVE STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Darete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7I2 CITY - ST - ZIP TILE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - S1 - ZIP ☐ Deiete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

SIGNATURE: Henry + Booker 2-4-08 727-796-6918

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered.