

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008161

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOOTH'S DYNASTY GALLERY, INC.

Current Principal Place of Business:

2420 JENKINS RD.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

2420 JENKINS RD.
BONIFAY, FL 32425

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MICHAEL
2420 JENKINS RD.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOOTH, MICHAEL
Address: 2420 JENKINS RD.
City-St-Zip: BONIFAY, FL 32425

Title: SD
Name: BOOTH, KATHY
Address: 2420 JENKINS RD.
City-St-Zip: BONIFAY, FL 32425

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: KATHY BOOTH

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date