## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000104235

Entity Name: BOOTH HOLDINGS CORP.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 E TENNESSEE STREET 982 W BREVARD ST SUITE 200 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

625 E TENNESSEE STREET 982 W BREVARD ST SUITE 200 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32301

FEI Number: 90-0155143 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVETT, JOHN C 106 EAST COLLEGE AVE. SUITE 1200 TALLAHASSEE, FL F32301 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BOOTH, HURLEY H JR

 Address:
 982 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

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: HURLEY H BOOTH JR D 05/03/2010