

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109771

FILED
Feb 17, 2009
Secretary of State

Entity Name: BOOTHE CONSTRUCTION, INC.

Current Principal Place of Business:

4909 100TH WAY NORTH
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47732
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 65-1207833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, MATTHEW R
4909 100TH WAY NORTH
SAINT PETERSBURG, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTHE, MATTHEW R
Address: P. O. BOX 47732
City-St-Zip: ST. PETERSBURG, FL 33743

Title: D () Delete
Name: BOOTHE, SUSAN I
Address: P. O. BOX 47732
City-St-Zip: ST. PETERSBURG, FL 33743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOOTHE, MATTHEW R
Address: P. O. BOX 47732
City-St-Zip: ST. PETERSBURG, FL 33743

Title: O (X) Change () Addition
Name: BOOTHE, SUSAN I
Address: P. O. BOX 47732
City-St-Zip: ST. PETERSBURG, FL 33743

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: SUSAN BOOTHE

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date