2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016538

Entity Name: BOOTHMAN ENTERPRISES, INC.

FILED Apr 17, 2009 Secretary of State

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

157 ARUBA LAN 7736 SPINDLETREE CT PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

157 ARUBA LAN 7736 SPINDLETREE CT PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOOTHMAN TOKE, LESLEY A

157 ARUBA LANE

PONTE VEDRA, FL 32082 US

BOOTHMAN TOKE, LESLEY A

7736 SPINDLETREE CT

JACKSONVILLE, FL 32256 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOOTHMAN TOKE, LESLEY A
 Name:

 Address:
 7736 SPINDLETREE CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: LESLEY BOOTHMAN TOKE P 04/17/2009