

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096554

FILED
Jan 22, 2008
Secretary of State

Entity Name: BO-OT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

13439 AQUILINE RD
JACKSONVILLE, FL 32224

New Principal Place of Business:

2341 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

13439 AQUILINE RD
JACKSONVILLE, FL 32224

New Mailing Address:

2341 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

FEI Number: 86-1109748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOT, CELERINO T JR.
13439 AQUILINE RD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BOOT, CELERINO T JR.
2341 WINDCHIME DRIVE
JACKSONVILLE, FL 32224 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: CELERINO T. BOOT JR.

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOT, CELERINO T JR.
Address: 13439 AQUILINE RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: BOOT, CYNTHIA L
Address: 13439 AQUILINE RD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOT, CELERINO T JR.
Address: 2341 WINDCHIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: BOOT, CYNTHIA L
Address: 2341 WINDCHIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: CYNTHIA L. BOOT

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date