

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011569

Entity Name: BOOMER'S BASEMENT, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

8710 W. HILLSBOROUGH AVE. #201
TAMPA, FL 336153705 US

New Principal Place of Business:

1517 PLEASANT GROVE DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

8710 W. HILLSBOROUGH AVE. #201
TAMPA, FL 336153705 US

New Mailing Address:

1517 PLEASANT GROVE DRIVE
DUNEDIN, FL 34698 US

FEI Number: 06-1739154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENSTERMAKER, JOSEPH V JR.
8710 W. HILLSBOROUGH AVE. #201
TAMPA, FL 336153705 US

Name and Address of New Registered Agent:

FENSTERMAKER, JOSEPH V JR.
1382 STONEHENGE WAY
PALM HARBOR, FL 34683 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENSTERMACHER, JO A
Address: 1517 PLEASANT GROVE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: FENSTERMAKER, JOAN G
Address: 1517 PLEASANT GROVE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: JO ANN FENSTERMACHER

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date