

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079660

Entity Name: B & T BOOTH, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6606 CAMDEN BAY DRIVE
APT 29-207
TAMPA, FL 33635

New Principal Place of Business:

5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685

Current Mailing Address:

6606 CAMDEN BAY DRIVE
APT 29-207
TAMPA, FL 33635

New Mailing Address:

5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, BENJAMIN T
6606 CAMDEN BAY DRIVE
APT 29-207
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BOOTH, BENJAMIN T
5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, BENJAMIN T
Address: 6606 CAMDEN BAY DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTH, BENJAMIN T
Address: 5144 MANCHESTER COURT UNIT 105
City-St-Zip: PALM HARBOR, FL 34685 US

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: BENJAMIN T BOOTH

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date