

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079660

Entity Name: B & T BOOTH, INC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685

Current Mailing Address:

5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685

New Principal Place of Business:

10460 ROOSEVELT BLVD NORTH
SUITE 286
ST. PETERSBURG, FL 33716

New Mailing Address:

10460 ROOSEVELT BLVD NORTH
SUITE 286
ST. PETERSBURG, FL 33716

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
5144 MANCHESTER COURT
UNIT 105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BOOTH, BENJAMIN T
10460 ROOSEVELT BLVD NORTH
SUITE 286
ST. PETERSBURG, FL 33716 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: BENJAMIN T BOOTH

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTH, BENJAMIN T
Address: 10460 ROOSEVELT BLVD NORTH SUITE 286
City-St-Zip: ST. PETERSBURG, FL 33716 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: BENJAMIN T BOOTH

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date