

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030077

FILED
Jul 01, 2009
Secretary of State

Entity Name: BOOGY WOOGY INC

Current Principal Place of Business:

901 S HERCULES AVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

901 S HERCULES AVE
CLEARWATER, FL 33764

New Mailing Address:

901 S HERCULES AVE
CLEARWATER, FL 33764 US

FEI Number: 26-2368592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREETER, JAMES A
901 S HERCULES AVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STREETER, JAMES A
Address: 901 S HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: STREETER, RACHAEL D
Address: 901 S HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STREETER, NORMAN B
Address: 1319 FOXBRO DR.
City-St-Zip: BRANDON, FL 33511 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: JAMES STREETER

P

07/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date