

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030077

Entity Name: BOOGY WOOGY INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

901 S HERCULES AVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

2940 CYPRESS RIDGE
PALM HARBOR, FL 34684 US

Current Mailing Address:

P.O. BOX 2059
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P.O. BOX 2059
TARPON SPRINGS, FL 34684 US

FEI Number: 26-2368592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STREETER, JAMES A
2940 CYPRESS RIDGE
PALM HARBOR, FL 34684 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: JAMES STREETER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STREETER, JAMES A
Address: 2940 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: STREETER, RACHAEL D
Address: 2940 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684 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: JAMES STREETER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date