

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103376

FILED
Mar 26, 2012
Secretary of State

Entity Name: BOOKER & BOOKER ENTERPRISES INC

Current Principal Place of Business:

12401 VISTA LANE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12401 VISTA LANE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-3764612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NMB, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKER, RICHARD E
Address: 12401 VISTA LANE
City-St-Zip: MIAMI, FL 33156 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: RICHARD BOOKER

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date