

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074067

FILED
Apr 28, 2012
Secretary of State

Entity Name: BOOTY DISTRIBUTION GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1275 SUNBURY DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

7701 CLEVELAND DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

1275 SUNBURY DRIVE
FORT MYERS, FL 33901

New Mailing Address:

7701 CLEVELAND DRIVE
PUNTA GORDA, FL 33982

FEI Number: 45-2848618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, SCOTT R
1275 SUNBURY DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEELE, SCOTT R
7701 CLEVELAND DRIVE
PUNTA GORDA, FL 33982 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: SCOTT STEELE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, SCOTT
Address: 7701 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: T
Name: SCHMERTMANN, DAWN M
Address: 7701 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: CAVP
Name: PACHECO C., J. JOAQUIN
Address: C/O: 1275 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: EVP
Name: MEDAGLIA, RAFAEL
Address: 7701 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: FLLC
Name: LAW OFFICES OF CONROY & CONROY
Address: 2210 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109

Title: CLC
Name: POULIS, WILLIAM E ESQ.
Address: 2610 MONTROSE PLACE
City-St-Zip: SANTA BARBARA, CA 93105

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: SCOTT STEELE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date