2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094853

Entity Name: BOO BOO INVESTMENTS, INC.

US

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10831 ARROW TREE BLVD CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

10831 ARROW TREE BLVD CLERMONT, FL 34715

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, EDWARD P II 1460 E HWY 50 CLERMONT, FL 34711

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:

 Name:
 HILL, ANITA M

 Address:
 1500 WELLS AVE

 City-St-Zip:
 HUNTSVILLE, AL 35801

Title: VP

 Name:
 HILL, ANITA M

 Address:
 1500 WELLS AVE

 City-St-Zip:
 HUNTSVILLE, AL 35801

Title: S

 Name:
 HILL, ANITA M

 Address:
 1500 WELLS AVE

 City-St-Zip:
 HUNTSVILLE, AL 35801

Title: 7

 Name:
 HILL, ANITA M

 Address:
 1500 WELLS AVE

 City-St-Zip:
 HUNTSVILLE, AL 35801

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: ANITA HILL PD 02/24/2011