

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011839

FILED  
Sep 25, 2012  
Secretary of State

**Entity Name:** UPROOT HOOTENANNY BAND INC

**Current Principal Place of Business:**

1000 SPANISH RIVER RD  
4D  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SPANISH RIVER RD  
4D  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 27-4825340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELCH, DAVID T  
1000 SPANISH RIVER RD  
4D  
BOCA RATON, FL 33432 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: WELCH, DAVID T  
Address: 1000 SPANISH RIVER RD #4D  
City-St-Zip: BOCA RATON, FL 33432

Title: P  
Name: BOLEN, BRIAN  
Address: 731 SE 1ST WAY #26  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRIAN BOLEN

P

09/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date