

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073923

FILED
Apr 16, 2012
Secretary of State

Entity Name: BOOTHBAY HARBOR PROPERTIES INC

Current Principal Place of Business:

324 WEST BEARSS AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

324 WEST BEARSS AVE
TAMPA, FL 33613

New Mailing Address:

324 WEST BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 45-3030402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
8910 N. DALE MABRY HWY
#3
TAMPA, FL 33614 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: NORMAN, WILLIAM
Address: 324 WEST BEARSS AVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: NORMAN, PATRICK
Address: 324 WEST BEARSS AVE
City-St-Zip: TAMPA, FL 33613

Title: SEC
Name: NORMAN, LILI
Address: 324 WEST BEARSS AVE
City-St-Zip: TAMPA, FL 33613

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: WILLIAM NORMAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date