

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016909

Entity Name: BOOTH ONE CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

431 1/2 FRONT ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0751150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, TIMOTHY J
1815 ATLANTIC BLVD
KEY WEST, FL 33040 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: GAFFNEY, TIMOTHY J
Address: 431 1/2 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

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: TIMOTHY J. GAFFNEY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date