## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000052782

Entity Name: BOOGER BOTTOM RANCH INC.

FILED Feb 03, 2012 Secretary of State

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

13630 US HWY 98 BYPASS DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

13630 US HWY 98 BYPASS DADE CITY, FL 33525

FEI Number: 59-3323701 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KEITH, GREGORY 13630 US HWY 98 BYPASS DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: RICH, LARRY
Address: 35930 ROBERTS RD
City-St-Zip: DADE CITY, FL

Title: SD

Name: KEITH, GREGORY A
Address: 34500 WHITTINGTON LN
City-St-Zip: DADE CITY, FL 33523

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: GREG KEITH SD 02/03/2012