

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080338

FILED
Jan 09, 2012
Secretary of State

Entity Name: "BOO-BOO" INC.

Current Principal Place of Business:

6530 MANDARIN ROAD
SARASOTA, FL 342385704 US

New Principal Place of Business:

Current Mailing Address:

6530 MANDARIN ROAD
SARASOTA, FL 342385704 US

New Mailing Address:

FEI Number: 65-0698797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES M CPA
2140 BISPHAM ROAD
SUITE 2
SARASOTA, FL 34231 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: CEO
Name: CARTER, BILLY
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

Title: CFO
Name: CARTER, LINDA
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

Title: V
Name: CARTER, JIMMY
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

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: LINDA CARTER

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date