

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107715

FILED
Feb 01, 2010
Secretary of State

Entity Name: BOOT HILL INC.

Current Principal Place of Business:

501 SILVER BEACH
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

501 SILVER BEACH
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-2298854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRIS, KARIN S
501 SILVER BEACH
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GEHRIS, KARIN S
Address: 501 SILVER BEACH
City-St-Zip: DAYTONA BEACH, FL 32118

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: KARIN GEHRIS

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date