

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107715

Entity Name: BOOT HILL INC.

FILED
Mar 28, 2011
Secretary of State

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 (X)

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

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

PST

03/28/2011

Electronic Signature of Signing Officer or Director

Date