2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# P99000024004

Entity Name: BOOTH INTERNATIONAL COMPANY

Current Principal Place of Business:

BOOTH INTERNATIONAL
117313 PHILLIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

12729 EDENBRIDGE CT.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3590095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HESTER, C. SCOTT ESQ.
13843 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225 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: PRES
Name: BOOTH, LALAND
Address: 12729 EDENBRIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: BOOTH, BARBARA E VICE PR
Address: 12729 EDENBRIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC.
Name: BOOTH, ADAM C SEC. TR
Address: 12729 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

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: LALAND BOOTH PRES 02/22/2010

Electronic Signature of Signing Officer or Director Date