

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381769

FILED
Mar 29, 2009
Secretary of State

Entity Name: POOR BOY'S AUTO RANCH, INC.

Current Principal Place of Business:

72 WEST JERSEY STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568591
ORLANDO, FL 328568591 US

New Mailing Address:

FEI Number: 59-1357921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINSON, JOSEPH A III
72 WEST JERSEY STREET
ORLANDO, FL 32806 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: P () Delete
Name: MARTINSON, JOSEPH A III
Address: 72 WEST JERSEY STREET
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. MARTINSON III

PRES

03/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date