

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381769

FILED
Apr 19, 2011
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:

1035 28TH STREET
ORLANDO, FL 32805 US

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 (X)

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:

MARTINSON, JOSEPH A III
1035 28TH STREET
ORLANDO, FL 32805 US

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: JOSEPH A. MARTINSON III

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINSON, JOSEPH A III
Address: 1035 28TH STREET
City-St-Zip: ORLANDO, FL 32805 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: JOSEPH A. MARTINSON III

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date