2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381769

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

72 WEST JERSEY STREET 1035 28TH STREET ORLANDO, FL 32806 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P.O. BOX 568591 ORLANDO, FL 328568591 US

FEI Number: 59-1357921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINSON, JOSEPH A III
72 WEST JERSEY STREET
ORLANDO, FL 32806 US
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:

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