

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131477

FILED
May 24, 2009
Secretary of State

Entity Name: EDDIE & CARMEN'S - BOOM BOOM CONSTRUCTION INC.

Current Principal Place of Business:

233 HARVEY STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

8923 LEGACY COURT
101
KISSIMMEE, FL 34747

Current Mailing Address:

233 HARVEY STREET
PUNTA GORDA, FL 33950

New Mailing Address:

8923 LEGACY COURT
101
KISSIMMEE, FL 34747

FEI Number: 04-3828036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, CARMEN S
233 HARVEY STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MORALES, CARMEN S
8923 LEGACY COURT
101
KISSIMMEE, FL 34747 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:

05/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARMEN S
Address: 23 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33095

Title: V () Delete
Name: MORALES, EDWARD JR.
Address: 23 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, CARMEN S
Address: 8923 LEGACY COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: V (X) Change () Addition
Name: MORALES, EDWARD JR.
Address: 8923 LEGACY COURT
City-St-Zip: KISSIMMEE, FL 34747

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: CARMEN S MORALES

P

05/24/2009

Electronic Signature of Signing Officer or Director

Date