

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159834

Entity Name: BOOMER, DOG INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

226 N. NOVA ROAD, SUITE 163
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

226 N. NOVA ROAD, SUITE 163
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2416145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY, GLAUBER
226 N. NOVA ROAD, SUITE 163
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HAHL, JAMES G
114 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: JAMES G. HAHL

05/05/2009

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: GLAUBER, LARRY
Address: 226 N. NOVA ROAD, SUITE 163
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Delete
Name: FONTOURA, TONY
Address: 6278 N. FEDERAL HWY. #355
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GLAUBER, LARRY
Address: 226 N. NOVA ROAD, SUITE 163
City-St-Zip: ORMOND BEACH, FL 32174 US

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: LARRY GLAUBER

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date