2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 A **DOCUMENT # P93000020721** 1. Entity Name **Secretary of State** BOOMTOWN TOWING AND STORAGE, INC. Principal Place of Business Mailing Address 5500 RANCH ROAD 5500 RANCH ROAD COCOA FL 32927 **COCOA FL 32927** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3175549 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARDWELL, SAM B Street Address (P.O. Box Number is Not Acceptable) **503 PALM AVENUE** TITUSVILLE FL 32796 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and stig. I amplicable. DATE (NOTE: Registraed Agent eighnture required when reinstating) FILE NOW HE FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Derete TITLE TITLE Change Addition NAME BRONSON, RUDOLPH NAME U00000871472 STREET ADDRESS STREET ADDRESS 5500 RANCH ROAD 04/09/08-80131-020 150.00 CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE VST ☐ Defete ППЕ Change ☐ Addition BRONSON, MISTY NAME NAME STREET ADDRESS 5500 RANCH RD STREFT ADDRESS CITY-SI-7P COCOA FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Dæiete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITI F Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

321-633-3791

if changed, or on an attachment with an address, with all other like empowered.