

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020721

FILED
Apr 14, 2009
Secretary of State

Entity Name: BOOMTOWN TOWING AND STORAGE, INC.

Current Principal Place of Business:

5500 RANCH ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5500 RANCH ROAD
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3175549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDWELL, SAM B
503 PALM AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRONSON, RUDOLPH
Address: 5500 RANCH ROAD
City-St-Zip: COCOA, FL 32927

Title: VST () Delete
Name: BRONSON, MISTY
Address: 5500 RANCH RD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MISTY BRONSON

VST

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date