2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052782

Entity Name: BOOGER BOTTOM RANCH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
35950 ROBERTS RD DADE CITY, FL 33525	

Current Mailing Address:	**New Mailing Address:**
PO BOX 1454 DADE CITY, FL 33526	

FEI Number: 59-3323701   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KEITH, GARRICK N 35950 ROBERTS RD DADE CITY, FL 33525 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: _____

     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: RICH, LARRY Address: 35930 ROBERTS RD City-St-Zip: DADE CITY, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: KEITH, GREGORY A Address: 34525 WHITTINGTON LN City-St-Zip: DADE CITY, FL 33523	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: KEITH, GARRICK N Address: 11005 WIIRT RD, PO BOX 742 City-St-Zip: SAN ANTONION, FL 33576	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 RICH   P   07/09/2009

Electronic Signature of Signing Officer or Director   Date