

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07749

FILED
Apr 30, 2009
Secretary of State

Entity Name: MID-STATE TRACTOR SERVICES, INC.

Current Principal Place of Business:

17416 AMBER SWEET LN
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

17416 AMBER SWEET LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

17416 AMBER SWEET LN
WINTER GARDEN, FL 34787 US

FEI Number: 59-2250070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LAWRENCE D ESQUIRE
925 SOUTH DENNING DRIVE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWICK, RODNEY D PRES.
17416 AMBER SWEET LANE
WINTER GARDEN, FL 34787 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: RODNEY D. SWICK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SWICK, RODNEY D PT
Address: 17416 AMBER SWEET LANE
City-St-Zip: WINTER GARDEN, FL 347879163 US

Title: VS () Delete
Name: SWICK, RUSSELL G VS
Address: 17416 AMBER SWEET LANE
City-St-Zip: WINTER GARDEN, FL 347879163 US

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: RODNEY D. SWICK

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date