

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143207

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALTON TRACTOR SERVICE, INC.

Current Principal Place of Business:

11953 DELEON DR
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

11953 DELEON DR
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-0410397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON, MICHAEL W
5845 SPEARMAN CIR
NORTH PORT, FL 34287 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

OFFICERS AND DIRECTORS:

Title: D
Name: ALTON, MARTIN A
Address: 1626 N CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: D
Name: ALTON, MICHAEL
Address: 5845 SPEARMAN CIR
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: ALTON, MARTIN M
Address: 11953 DELEON DR
City-St-Zip: NORTH PORT, FL 34287

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W. ALTON

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date