2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092402

Entity Name: LUXTON GRADING & TRACTOR WORKS, INC.

FILED
Apr 24, 2013
Secretary of State
CC6814440495

Current Principal Place of Business:

4480 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

110 GENESIS WAY

NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1249963 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUXTON, JAMIE C 110 GENESIS WAY NEW SMYRNA BEACH, FL 32168 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

Officer/Director Detail:

Title D

Name LUXTON, A. JOHN Address 110 GENESIS WAY

City-State-Zip: NEW SMYRNA BEACH FL 32168

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.

PRESIDENT

SIGNATURE: A. JOHN LUXTON