

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168821

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: POLK TRACTOR COMPANY

**Current Principal Place of Business:**

3450 HAVENDALE BLVD  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1427  
WINTER HAVEN, FL 33882 US

**New Mailing Address:**

FEI Number: 59-0677344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES 111, HINTON  
4 TERA LANE SW  
WINTER HAVEN, FL 33880 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: CPTD ( ) Delete  
Name: JAMES III, HINTON  
Address: 4 TERA LANE SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MVP ( ) Delete  
Name: JAMES, IV, HINTON  
Address: 3450 HAVENDALE BLVD  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SD ( ) Delete  
Name: BROWN, FRANCES J  
Address: 114 VAN FLEET COURT  
City-St-Zip: AUBURNDALE, FL 33823 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HINTON JAMES III

CPTD

03/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date