

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168821

FILED
Jan 04, 2011
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:

JAMES III, HINTON
4 TERA LANE SW
WINTER HAVEN, FL 33880 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: HINTON JAMES III

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: JAMES, EVELYN
Address: 4 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: HINTON JAMES IV

MVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date