

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168821

FILED  
Jan 04, 2012  
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 III, 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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MVP

01/04/2012

\_\_\_\_\_ Date