

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174070

FILED
Feb 18, 2011
Secretary of State

Entity Name: SMITH TRACTOR COMPANY, INCORPORATED

Current Principal Place of Business:

3834 HWY 4
JAY, FL 325650427 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
JAY, FL 325650427 US

New Mailing Address:

FEI Number: 59-0784701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICKY WYATT
3834 HWY 4
JAY, FL 32565 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: PD
Name: SMITH, RICKY WYATT
Address: 3834 HWY 4
City-St-Zip: JAY, FL 32565

Title: SD
Name: SMITH, LOUISE
Address: 3834 HWY 4
City-St-Zip: JAY, FL 32565

Title: VD
Name: SMITH, GREGORY
Address: 3834 HIGHWAY 4
City-St-Zip: JAY, FL 32565

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: RICKY W. SMITH

VD

02/18/2011

Electronic Signature of Signing Officer or Director

Date