

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233778

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUPERIOR TRACTOR COMPANY

Current Principal Place of Business:

5353 W BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6400
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 59-0904114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LEROY S. JR.
5353 W BEAVER ST
JACKSONVILLE, FL 32254 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: T
Name: STEVENS, LEROY S., JR.
Address: 5353 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32254

Title: PDS
Name: STEVENS, LEROY S., JR.
Address: 5323 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: D
Name: STEVENS, FRANKIE B.
Address: 5353 W BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32254

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: LEROY S. STEVENS JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date