

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277229

FILED
Apr 27, 2011
Secretary of State

Entity Name: PIPPIN TRACTOR AND EQUIPMENT, INC.

Current Principal Place of Business:

3200 N. KINGS HWY
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

3200 N. KINGS HWY
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 59-1111328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, H.L.
3200 N. KINGS HWY
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

PIPPIN, ADAM
3200 N. KINGS HWY
FORT PIERCE, FL 34951 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: ADAM PIPPIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIPPIN, ADAM L
Address: 3200 N. KINGS HWY
City-St-Zip: FT PIERCE, FL 34951

Title: S
Name: PIPPIN, BETTY
Address: 3200 N. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34951

Title: EVP
Name: CONLEY, SCOTT L
Address: 3200 N. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: CHILDS, JACK A
Address: 3200 N. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34951

Title: T
Name: THWEATT, SUSAN
Address: 3200 N. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34951

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: ADAM L PIPPIN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date