

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326264

Entity Name: LIVE OAK TRACTOR CO INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10055 US 129
U.S. HIGHWAY 129 SOUTH
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

10055 US 129
U.S. HIGHWAY 129 SOUTH
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 59-1200174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, LAVAUGHN
12025 201ST ROAD
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

BOATRIGHT, LAVAUGHN
1011 DARROW AVE
LIVE OAK, FL 32060 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: _____

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOATRIGHT, LAVAUGHN,
Address: 12025 201ST ROAD
City-St-Zip: LIVE OAK, FL

Title: ST () Delete
Name: BOATRIGHT, CARRIE J.,
Address: 1011 DARROW ST
City-St-Zip: LIVE OAK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOATRIGHT, LAVAUGHN,
Address: 1011 DARROW AVE
City-St-Zip: LIVE OAK, FL 3200

Title: ST (X) Change () Addition
Name: BOATRIGHT, CARRIE J.,
Address: 1011 DARROW AVE
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAVAUGHN BOATRIGHT

Electronic Signature of Signing Officer or Director

PRES

01/20/2009

Date