

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464696

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOWELL TRACTOR COMPANY, INC.

Current Principal Place of Business:

2841 HIGHWAY 77 NORTH
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-1551844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, ROBERT L
2841 HWY 77 N.
PANAMA CITY, FL 32405 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: P/S
Name: SOWELL, ELEANOR W
Address: 2841 HWY 77 NORTH
City-St-Zip: PANAMA CITY, FL

Title: VP/T
Name: SOWELL, ROBIN L
Address: 9308 INDIAN BLUFF ROAD
City-St-Zip: YOUNGSTOWN, FL 32466

Title: CEO
Name: SOWELL, ROBERT L
Address: 2841 HWY. 77 NORTH
City-St-Zip: PANAMA CITY, FL 32405

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: ROBERT L SOWELL

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date