

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472732

FILED
Jan 25, 2011
Secretary of State

Entity Name: GORDON TRACTOR, INC.

Current Principal Place of Business:

491 S. W. RANGE AVENUE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 507
MADISON, FL 323410507 US

New Mailing Address:

FEI Number: 59-1578005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KEITH A
491 S. W. RANGE AVENUE
MADISON, FL 32340 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
Name: GORDON, KEITH ALAN
Address: 491 S.W. RANGE AVENUE
City-St-Zip: MADISON, FL 32340

Title: ST
Name: GORDON, SIDNEY TITUS
Address: 491 S.W. RANGE AVENUE
City-St-Zip: MADISON, FL 32340

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: KEITH A. GORDON

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date