

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521002

FILED
May 03, 2011
Secretary of State

Entity Name: HO-BO TRACTOR COMPANY, INC.

Current Principal Place of Business:

462 SE SR238
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

462 SE SR238
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-1710040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SHIRLEY O
6310 S.W. CR 18A
LAKE BUTLER, FL 32054 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: STV
Name: HOWARD, SHIRLEY O
Address: 6310 S.W. CR 18A
City-St-Zip: LAKE BUTLER, FL

Title: PD
Name: HOWARD, CANOVA
Address: 6310 S.W. CR 18A
City-St-Zip: LAKE BUTLER, FL

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: SHIRLEY HOWARD

STV

05/03/2011

Electronic Signature of Signing Officer or Director

Date