2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00078

FILED Apr 28, 2009 Secretary of State

Entity Name: CAL WILSON TRACTOR SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 7284 SUNSHINE GROVE RD BROOKSVILLE, FL 34613 **Current Mailing Address: New Mailing Address:** 7284 SUNSHINE GROVE RD BROOKSVILLE, FL 34613 US FEI Number: 59-2025812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VICTORIA L. WILSON WILSON, VICTORIA L PRES. 1512 OAKHURST DR 1512 OAKHURST DR BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 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: VICTORIA L. WILSON 04/28/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILSON, CALVIN Name: Name: 5268 CYRIL DRIVE Address: Address: City-St-Zip: DADE CITY FL, City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: WILSON, MAUREEN C Name: 5268 CYRIL DRIVE Address: Address: DADE CITY FL, City-St-Zip: City-St-Zip: Title: Title: PTD () Delete () Change () Addition WILSON, VICTORIA L. Name: Name: 1512 OAKHURST DR Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip:

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: VICTORIA L. WILSON PRES 04/28/2009