

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00078

FILED
Apr 22, 2011
Secretary of State

Entity Name: CAL WILSON TRACTOR SERVICE, INC.

Current Principal Place of Business:

7284 SUNSHINE GROVE RD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

1512 OAKHURST DRIVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

7284 SUNSHINE GROVE RD
BROOKSVILLE, FL 34613 US

New Mailing Address:

1512 OAKHURST DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 59-2025812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, VICTORIA L PRES.
1512 OAKHURST DR
BROOKSVILLE, FL 34601 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: VPD
Name: WILSON, CALVIN
Address: 5268 CYRIL DRIVE
City-St-Zip: DADE CITY FL,

Title: SD
Name: WILSON, MAUREEN C
Address: 5268 CYRIL DRIVE
City-St-Zip: DADE CITY FL,

Title: PTD
Name: WILSON, VICTORIA L.
Address: 1512 OAKHURST DR
City-St-Zip: BROOKSVILLE, FL 34601

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: VICTORIA L. WILSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date