

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003721

Entity Name: ALBANY TRACTOR CO.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1206 BLAYLOCK STREET
ALBANY, GA 31705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3329
ALBANY, GA 31706

New Mailing Address:

1206 BLAYLOCK STREET
ALBANY, GA 31705

FEI Number: 58-1024540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: CANNON, THOMAS C
Address: 1206 BLAYLOCK STREET
City-St-Zip: ALBANY, GA 31705

Title: STD
Name: SAMMONS, TONY B
Address: 1206 BLAYLOCK STREET
City-St-Zip: ALBANY, GA 31705

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: TONY SAMMONS

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date