

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003181

FILED
Mar 29, 2010
Secretary of State

Entity Name: MID STATE NEW HOLLAND, INC.

Current Principal Place of Business:

1255 COUNTY ROAD 44E
EUSTIS, FL 32736

New Principal Place of Business:

1255 COUNTY ROAD 44
EUSTIS, FL 32736

Current Mailing Address:

1255 COUNTY ROAD 44E
EUSTIS, FL 32736

New Mailing Address:

1255 COUNTY ROAD 44
EUSTIS, FL 32736

FEI Number: 26-0270153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, ROLAND B
1255 COUNTY ROAD 44E
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

DALE, ROLAND B
1255 COUNTY ROAD 44
EUSTIS, FL 32736 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: ROLAND B DALE

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: DALE, ROLAND B
Address: 1255 COUNTY ROAD 44
City-St-Zip: EUSTIS, FL 32736

Title: VC
Name: BOUGHTON, R.W.
Address: 500 DILLARD AVENUE
City-St-Zip: NEW HOLLAND, PA 17557

Title: D
Name: YUE, C
Address: 500 DILLARD AVENUE
City-St-Zip: NEW HOLLAND, PA 17557

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: ROLAND B DALE

C

03/29/2010

Electronic Signature of Signing Officer or Director

Date