

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003181

FILED
Mar 15, 2011
Secretary of State

Entity Name: MID STATE NEW HOLLAND, INC.

Current Principal Place of Business:

1255 COUNTY ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

37920 STATE ROAD 19
UMATILLA, FL 32784

Current Mailing Address:

1255 COUNTY ROAD 44
EUSTIS, FL 32736

New Mailing Address:

37920 STATE ROAD 19
UMATILLA, FL 32784

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 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

DALE, ROLAND B
37920 STATE ROAD 19
UMATILLA, FL 32784 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

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DALE, ROLAND B
Address: 37920 STATE ROAD 19
City-St-Zip: UMATILLA, FL 32784

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

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date