

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002201

FILED
Jan 23, 2012
Secretary of State

Entity Name: BOSTON TRACTOR CO., INC.

Current Principal Place of Business:

10055 US HWY 129 SOUTH
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

10055 US HWY 129 SOUTH
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 58-1352354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, J.T.
10055 US HWY 129 SOUTH
LIVE OAK, FL 32060 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: P
Name: GROOVER, JAMES M JR
Address: PO BOX 95
City-St-Zip: BOSTON, GA 31626

Title: VS
Name: STONE, THOMAS
Address: PO BOX 95
City-St-Zip: BOSTON, GA 31626

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: JAMES GROOVER

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date