2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AN **DOCUMENT # F42736 Secretary of State** 1. Entity Name SOUTHERN CRANE AND TRACTOR SUPPLY, INC. Principal Place of Business Mailing Address 7413 UTILITIES RD 7413 UTILITIES RD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2125925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CHISHOLM, JAMES DO NOT WRITE 9292 BURNT STORE RD. PUNTA, GORDA,, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, haved or printed name of registered agent and title if applicable (NOTE: Registered Agent pigrature regured when registered) U000000830326 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/26/08-80079-005 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CHISHOLM, JAMES NAME STREET ADDRESS 9292 BURNT STORE RD. CITY-ST-7IP PUNTA GORDA, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

H. CHEHOLM 2-13-08 941-637-711

FILED