2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42736

FILED Feb 17, 2010 Secretary of State

Entity Name: SOUTHERN CRANE AND TRACTOR SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

7413 UTILITIES RD 6911 GOLF COURSE BLVD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

7413 UTILITIES RD 6911 GOLF COURSE BLVD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: 59-2125925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHISHOLM, JAMES 9292 BURNT STORE RD. PUNTA, GORDA,, FL 33950 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE

 Name:
 CHISHOLM, JAMES

 Address:
 9292 BURNT STORE RD.

 City-St-Zip:
 PUNTA GORDA, FL
 00000,

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 H CHISHOLM PRES 02/17/2010