2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88402

Feb 02, 2012 Secretary of State

FILED

Entity Name: SMITH'S TRACTOR SERVICE, INC.

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

% CAROL A. SMITH 2730-70TH ST, SW NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

% CAROL A. SMITH % CAROL A. SMITH 2730-70TH ST, SW 2730-70TH ST, SW NAPLES, FL 34105 NAPLES, FL 34105 US

FEI Number: 59-2608837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, CAROL A. 2730-70TH ST, SW NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title:

SMITH, CAROL A. Name: 2730-70TH ST SW Address: City-St-Zip: NAPLES, FL 34105 US

Title:

Name: SMITH, DARRIN T. Address: 2730 70TH ST. S. W. NAPLES, FL 34105 US City-St-Zip:

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: CAROL A. SMITH DP 02/02/2012