

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34921

FILED
Apr 27, 2008
Secretary of State

Entity Name: COUCH'S CUSTOM TRACTOR SERVICES, INC.

Current Principal Place of Business:

725 HILLTOPP COURT
MOUNT DORA, FL 32757 US

New Principal Place of Business:

6942 OLD HWY441 SOUTH
MOUNT DORA, FL 32757 US

Current Mailing Address:

C/O 725 HILLTOP CT.
725 HILLTOP CT.
MOUNT DORA, FL 32757 US

New Mailing Address:

6942 OLD HWY441 SOUTH
MOUNT DORA, FL 32757 US

FEI Number: 59-2739393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, DOUGLAS
725 HILLTOP CT.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

COUCH, DOUGLAS L PRES.
6942 OLD HWY441 SOUTH
MOUNT DORA, FL 32757 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: DOUGLAS L. COUCH

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COUCH, DOUGLAS L.,
Address: 725 HILLTOP CT
City-St-Zip: MT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COUCH, DOUGLAS L.,
Address: 6942 OLD HWY441 SOUTH
City-St-Zip: MT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS L. COUCH

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date