

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08449

FILED
Mar 28, 2011
Secretary of State

Entity Name: WETHERINGTON TRACTOR SERVICE, INC.

Current Principal Place of Business:

703 S HITCHCOCK ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

1901 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33566 US

Current Mailing Address:

PO BOX 172727
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-2783862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: PC
Name: WETHERINGTON, KIMBALL
Address: PO BOX 4199
City-St-Zip: PLANT CITY, FL 33563

Title: V
Name: HUGHES, JEFF M
Address: PO BOX 4199
City-St-Zip: PLANT CITY, FL 33563 US

Title: ST
Name: WETHERINGTON, ALLAN D
Address: PO BOX 4199
City-St-Zip: PLANT CITY, FL 33563 US

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: KIMBALL WETHERINGTON

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date