

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L18781

FILED
May 10, 2009
Secretary of State**Entity Name:** BROWN'S TRACTOR SERVICE, INC.**Current Principal Place of Business:**10 DRENNEN RD
ORLANDO, FL 32839 US**New Principal Place of Business:**5088 STRATEMEYER DR
ORLANDO, FL 32839 US**Current Mailing Address:**5088 STRATEMEYER DR
ORLANDO, FL 32839 US**New Mailing Address:****FEI Number:** 59-2973802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, WILLIAM E
5088 STRATEMEYER DR
ORLANDO, FL 32839 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:** PV () Delete
Name: BROWN, WILLIAM E
Address: 5088 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839**Title:** ST (X) Delete
Name: BROWN, SHERRY M
Address: 5088 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: BROWN, WILLIAM E
Address: 5088 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E BROWN

PVST

05/10/2009

Electronic Signature of Signing Officer or Director

Date