

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94159

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHAPLES TRACTOR AND AGRICULTURAL SERVICES INC.

Current Principal Place of Business:

13429 HWY 129
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

5901 SW 160 AVE
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0051586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLES, VERA
13429 HWY 129 (OFFICE)
LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPLES, VERA
Address: 13429 HWY 129
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Delete
Name: CHAPLES, MARK
Address: 13429 HWY 129
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Delete
Name: CHAPLES, MARYGAY
Address: 5901 SW 160TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARYGAY CHAPLES

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date