

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94159

FILED
Apr 15, 2011
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, MARYGAY
5901 SW 160 AVE
SOUTHWEST RANCHES, FL 33331 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: VP
Name: CHAPLES, MARYGAY
Address: 5901 SW 160 AVE
City-St-Zip: DAVIE, FL 33314

Title: PRES
Name: CHAPLES, MARK
Address: 13429 HWY 129
City-St-Zip: LIVE OAK, FL 32060

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: MARYGAY CHAPLES

_____ Electronic Signature of Signing Officer or Director

VP

04/15/2011

_____ Date