

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033950

FILED
Apr 27, 2011
Secretary of State

Entity Name: FRENCHIE'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

6927 W. GREEN ACRES STREET
HOMOSASSA, FL 344461753

New Principal Place of Business:

6927 W. GREEN ACRES STREET
HOMOSASSA, FL 34446

Current Mailing Address:

6927 W. GREEN ACRES STREET
HOMOSASSA, FL 344461753

New Mailing Address:

6927 W. GREEN ACRES STREET
HOMOSASSA, FL 34446

FEI Number: 59-3637387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 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: PRES
Name: DESROSIERS, SERGE
Address: 6927 W. GREEN ACRES STREET
City-St-Zip: HOMOSASSA, FL 344461753

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: SERGE DESROSIERS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date