

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089147

FILED
Jan 26, 2009
Secretary of State

Entity Name: TOM COLLINS & SON DRAGLINE, INC.

Current Principal Place of Business:

1370 LAKE MARIAN RD
KENANSVILLE, FL 34739

New Principal Place of Business:

1500 LAKE MARIAN ROAD
KENANSVILLE, FL 34739

Current Mailing Address:

PO BOX 205
KENANSVILLE, FL 34739

New Mailing Address:

PO BOX 190
KENANSVILLE, FL 34739

FEI Number: 59-3668148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, WALTER T
1370 LAKE MARIAN RD
KENANSVILLE, FL 34739 US

Name and Address of New Registered Agent:

COLLINS, ROBERT K
1500 LAKE MARIAN RD
KENANSVILLE, FL 34739 US

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: ROBERT KEITH COLLINS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, WALTER T
Address: PO BOX 205
City-St-Zip: KENANSVILLE, FL 34739

Title: VP (X) Delete
Name: COLLINS, KEITH
Address: PO BOX 205
City-St-Zip: KENANSVILLE, FL 34739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, ROBERT K
Address: PO BOX 190
City-St-Zip: KENANSVILLE, FL 34739

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: ROBERT KEITH COLLINS

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01/26/2009

Electronic Signature of Signing Officer or Director

Date