2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2007 08:00 AM DOCUMENT # P00000118017 **Secretary of State** HOLT TRACTOR SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 362 PLACIDA FL 33946 13110 FISHERY RD. PLACIDA FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1108715 Not Applicable Zip Country Zip · Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKINSON, ROBERT A 460 S. INDIÁNA AVE. Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILE Change SCHWORM, KATHY NAME NAME 000000613451 02/05/07-80038-019 150.00 13110 FISHERY RD. STREET ADDRESS STREET ADDRESS PLACIDA FL 33946 CITY-ST-ZIP CHY-SI-ZIP Change TITLE ☐ Delete TITLE Addition HOLT, DAVID NAME NAME 7408 STETSON LANE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CITY-ST-ZIP CITY - ST - ZIP Delete ■ Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY- ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Changé THLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earls; 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered. Kathy L. Schworm 1-30-07