2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM DOCUMENT # P02000057138 **Secretary of State** WINNINGHAM'S TRACTOR SERVICE, INC. Mailing Address Principal Place of Business 6911 OAKBEND RD 6911 OAKBEND RD POLK CITY FL 33868 POLK CITY FL 33868 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-3676586 Not Applicable Ζip Country 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 Name WINNINGHAM, ANDY Street Address (P.O. Box Number is Not Acceptable) 6911 OAKBEND RD POLK CITY FL 33868 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete ☐ Chance ☐ Addition me TITLE WINNINGHAM, ANDY NAME NAME STREET ADDRESS 6911 OAKBEND RD STREET ADDRESS CHY-ST-ZIP POLK CITY FL 33868 CITY-S1-ZIP DST ☐ Delete ☐ Change ☐ Addition WINNINGHAM, DARYLL U00000072934 03/02/04-80015-001 150.00 STREET ADDRESS 6911 OAKBEND RD STREET ADORESS CITY-ST-ZIP POLK CITY FL 33868 City -ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition THEF ☐ Delete BBF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WWW.

FILED