2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 A **DOCUMENT # P02000059859 Secretary of State** 1. Entity Name R J ROSSI TRACTOR SERVICE INC Principal Place of Business Mailing Address 11190 NE 2ND WAY PO BOX 581 BRANFORD, FL 32008 BELL, FL 32619 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1431706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSI, ROBERT J JR DO NOT WRITE 11190 NE 2ND WAY BRANFORD, FL 32008 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000852191 FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/08-80018-022 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSSI, ROBERT J STREET ADDRESS PO BOX 581 CITY-ST-ZIP **BELL, FL 32619** TITLE ROSSI, MARY JANE J NAME **PO BOX 581** STREET ADDRESS CITY-ST-ZIP **BELL, FL 32619** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 7ITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

NAME STREET ADDRESS CHTY-ST-7IP