

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131411

FILED
Apr 23, 2008
Secretary of State

Entity Name: MARTIN'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

292 SW MOLLOY STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1003 ANCLOTE BOULEVARD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

292 SW MOLLOY STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

1003 ANCLOTE BOULEVARD
TARPON SPRINGS, FL 34689 US

FEI Number: 57-1143416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, MARTIN T
292 SW MOLLOY STREET
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ABRAMS, MARTIN T
1003 ANCLOTE BOULEVARD
TARPON SPRINGS, FL 34689 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: MARTIN T. ABRAMS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: ABRAMS, MARTIN T
Address: 292 SW MOLLOY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: ABRAMS, MARTIN T
Address: 292 SW MOLLOY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPTS (X) Change () Addition
Name: ABRAMS, MARTIN T
Address: 1003 ANCLOTE BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: ABRAMS, MARTIN T
Address: 1003 ANCLOTE BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MARTIN T. ABRAMS

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04/23/2008

Electronic Signature of Signing Officer or Director

Date