

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134859

FILED
Mar 06, 2012
Secretary of State

Entity Name: WILSON'S TRACTOR AND SUPPLY CO.

Current Principal Place of Business:

12410 U.S. HIGHWAY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12410 U.S. HIGHWAY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 56-2313933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRUCE
12410 U.S. HIGHWAY 301
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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: BRUCE WILLSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, BRUCE
Address: 15134 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525

Title: CHRM
Name: WILSON, BRUCE
Address: 15134 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525

I hereby 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 all other like empowered.

SIGNATURE: BRUCE WILSON

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date