

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015497

FILED
Sep 15, 2011
Secretary of State

Entity Name: SAUER CONCRETE & TRACTOR, INC.

Current Principal Place of Business:

3087 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 215
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 02-0678056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, HARVEY G
3087 BLANDING BLVD.
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUER, HARVEY G
Address: 3087 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V
Name: GENERAZIO, JOSHUA B
Address: P. O. BOX 215
City-St-Zip: MIDDLEBURG, FL 32050 US

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: JOSHUA GENERAZIO

V

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date