

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032822

FILED
May 01, 2009
Secretary of State

Entity Name: O'BRIAN TRACTOR SERVICE INC

Current Principal Place of Business:

2610 WILSON ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

25804 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2610 WILSON ROAD
LAND O LAKES, FL 34639

New Mailing Address:

25804 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

FEI Number: 90-0070471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WALLACE T
2610 WILSON RD
LAND O LAKES, FL 34639 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, WALLACE T
Address: 2610 WILSON ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: O'BRIEN, PATRICK A
Address: 25804 APPLE BLOSSOM LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: O'BRIAN, PATRICK A
Address: 25804 APPLE BLOSSOM LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: PATRICK A. O'BRIAN

VD

05/01/2009

Electronic Signature of Signing Officer or Director

Date