

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052022

FILED
Apr 13, 2011
Secretary of State

Entity Name: SEAN'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

3354 SW QUAIL COVEY TRAIL
OKEECHOBEE, FL 34974

New Principal Place of Business:

2800 SE BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

3354 SW QUAIL COVEY TRAIL
OKEECHOBEE, FL 34974

New Mailing Address:

2800 SE BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 01-0782344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C&G ACCOUNTING SERVICES, LLC
6526 S KENNER HWY
PMB #274
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCCARTHY, SEAN L
2800 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: SEAN MCCARTHY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCARTHY, SEAN L
Address: 2800 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: SEAN L. MCCARTHY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date