

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103221

FILED
Mar 12, 2007
Secretary of State

Entity Name: AMERICAN TRACTOR SERVICE INC.

Current Principal Place of Business:

16375 SE 162 CT
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 57-1186147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TERRY, PATRICIA
16375 S.E. 162ND COURT
WEIRSDALE, FL 32195 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 () Delete
Name: TERRY, TONY
Address: P.O. BOX 38
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: TERRY, JASON
Address: 16375 SE 162ND CT
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: PINKERTON, EDWARD
Address: 16375 E 162ND CT
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY, TONY
Address: P.O. BOX 38
City-St-Zip: WEIRSDALE, FL 32195 US

Title: D (X) Change () Addition
Name: TERRY, JASON
Address: 16375 SE 162ND CT
City-St-Zip: WEIRSDALE, FL 32195 US

Title: OD (X) Change () Addition
Name: CARVER, KYLE KIRBY
Address: 16375 E 162ND CT
City-St-Zip: WEIRSDALE, FL 32195 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY TERRY

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date