

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109578

FILED
Apr 10, 2007
Secretary of State

Entity Name: BARNEY & B.J.'S TRACTOR SERVICE INC.

Current Principal Place of Business:

9037 DOROTHY FARRIS RD.
SOUTHPORT, FL 32409

New Principal Place of Business:

4866 HOLMES VALLEY RD
VERNON, FL 32462

Current Mailing Address:

9037 DOROTHY FARRIS RD.
SOUTHPORT, FL 32409

New Mailing Address:

4866 HOLMES VALLEY RD
VERNON, FL 32462

FEI Number: 11-3707926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELANGER, BERNARD J SR
9037 DOROTHY FARRIS RD.
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

BELANGER, BERNARD J JR
4866 HOLMES VALLEY RD
VERNON, FL 32462 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: BERNARD J BELANGER JR

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/V () Delete
Name: BELANGER JR., BERNARD J
Address: 9037 DOROTHY FARRIS RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: P () Delete
Name: BELANGER SR, BERNARD J
Address: 9037 DOROTHY FARRIS RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: T (X) Delete
Name: BELANGER, SYLVIA J
Address: 9037 DOROTHY FARRIS RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: S (X) Delete
Name: BELANGER, SUSAN M
Address: 9037 DOROTHY FARRIS RD.
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELANGER JR., BERNARD J
Address: 4866 HOLMES VALLEY RD
City-St-Zip: VERNON, FL 32462

Title: VP (X) Change () Addition
Name: BELANGER, SUSAN M C/V
Address: 4866 HOLMES VALLEY RD
City-St-Zip: VERNON, FL 32462

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

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

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: BERNARD J BELANGER JR

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date