

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128596

FILED
May 01, 2007
Secretary of State

Entity Name: ANTHONY CATALANO TRACTOR SERVICE, INC.

Current Principal Place of Business:

1040 19TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

10017 WINDING RIVER RD.
PUNTA GORDA, FL 33950

Current Mailing Address:

1040 19TH STREET SW
NAPLES, FL 34117

New Mailing Address:

10017 WINDING RIVER RD.
PUNTA GORDA, FL 33950

FEI Number: 56-2416053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY R
1040 19TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY R
10017 WINDING RIVER RD.
PUNTA GORDA, FL 33950 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:

05/01/2007

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: CATALANO, ANTHONY R
Address: 1040 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATALANO, ANTHONY R
Address: 10017 WINDING RIVER RD.
City-St-Zip: PUNTA GORDA, FL 33950

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: ANTHONY CATALANO

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date