

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131052

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALLEN & ALLEN TRACTOR SERVICE INC

Current Principal Place of Business:

314 PINEHURST ST
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

314 PINEHURST ST
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 20-0391827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, WILBUR SR
314 PINEHURST STREET
LAKELAND, FL 33805 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
Name: ALLEN, WILBUR SR
Address: 314 PINEHURST STREET
City-St-Zip: LAKELAND, FL 33805

Title: VP
Name: ALLEN, ERNEST
Address: 1442 N LOTELA AVENUE
City-St-Zip: LAKELAND, FL 33805

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: WILBUR ALLEN, SR.

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date