2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132711

FT. WHITE, FL 32038 US

City-St-Zip:

Entity Name: MIKE HALL TRACTOR SERVICE, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 866 SW SPIRIT AVE FORT. WHITE, FL 32038 US **Current Mailing Address: New Mailing Address:** 866 SW SPIRIT AVE 866 SW SPIRIT AVE FT. WHITE, FL 32038 US FORT. WHITE, FL 32038 US FEI Number: 20-0405292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, MIKE 866 SW SPIRIT AVE US FT. WHITE, FL 32038 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HALL, MIKE Name: Name: 866 SW SPIRIT AVE Address: Address: City-St-Zip: FT. WHITE, FL 32038 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: HALL, KATHLEEN Name: 866 SW SPIRIT AVE Address: Address:

City-St-Zip:

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: MICHAEL B HALL PRES 04/22/2008