

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139291

FILED
Apr 11, 2011
Secretary of State

Entity Name: T H TRACTOR SERVICE INC.

Current Principal Place of Business:

4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

112 LAKE MATTIE RD
AUBURNDAL, FL 33823 US

Current Mailing Address:

4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

112 LAKE MATTIE RD
AUBURNDAL, FL 33823 US

FEI Number: 20-0427546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, THOMAS E
4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HOUCK, THOMAS E
112 LAKE MATTIE RD
AUBURNDAL, FL 33823 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: HOUCK, THOMAS E
Address: 112 LAKE MATTIE RD
City-St-Zip: AUBURNDAL, FL 33823 US

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: THOMAS E HOUCK

P V

04/11/2011

Electronic Signature of Signing Officer or Director

Date