2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AM **DOCUMENT # P03000141054** Secretary of State COUNCIL'S TRACTOR SERVICES, INC. Mailing Address Principal Place of Business 700 BENNETT RD. 700 BENNETT RD. PIERSON, FL 32180 PIERSON, FL 32180 01092008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0461361 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARNES & JAMES, P.A. DO NOT WRITE 2629 BLAIR STONE RD. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COUNCIL, RONNIE 700 BENNETT RD. STREET ADDRESS U00000780294 01/14/08-80014-021 150.00 PIERSON, FL 32180 CITY-ST-ZIP ШЩ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Konnie

IG OFFICER OR DIRECTO

SHATURE AND TREED OR PRINTED NAME OF 8

FILED

386749-1603