

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146729

FILED
Apr 27, 2011
Secretary of State

Entity Name: DENISE HAMILTON TRACTOR SERVICE, INC.

Current Principal Place of Business:

7679 NE HWY 349
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

7679 NE HWY 349
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 26-0076223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILESTON, JON E
17110 GUNN HWY
TAMPA, FL 335561969 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: PS
Name: HAMILTON, DENISE
Address: 7679 NE HWY 349
City-St-Zip: OLD TOWN, FL 32680

Title: VT
Name: HAMILTON, JAMES
Address: 7679 NE HWY 349
City-St-Zip: OLD TOWN, FL 32680

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: DENISE HAMILTON

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date