

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002991

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOUCK TRACTOR SERVICE, INC.

Current Principal Place of Business:

304 E SPARKMAN RD
PLANT CITY, FL 33566

New Principal Place of Business:

3220 KILMER DR
PLANT CITY, FL 33566

Current Mailing Address:

304 E SPARKMAN RD
PLANT CITY, FL 33566

New Mailing Address:

3220 KILMER DR
PLANT CITY, FL 33566

FEI Number: 56-2430557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, AUSBURN W
304 E SPARKMAN RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HALL, AUSBURN W
3220 KILMER DR
PLANT CITY, FL 33566 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: AUSBURN HALL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, AUSBURN W
Address: 304 E SPARKMAN RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, AUSBURN W
Address: 3220 KILMER DR
City-St-Zip: PLANT CITY, FL 33566

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: AUSBURN HALL

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date