

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009891

FILED
May 01, 2011
Secretary of State

Entity Name: HS TRACTOR SERVICE, INC.

Current Principal Place of Business:

2701 KNIGHTS STATION ROAD
LAKELAND, FL 33810

New Principal Place of Business:

8221 SPRUCE ROAD WEST
LAKELAND, FL 33809

Current Mailing Address:

PO BOX 1165
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 84-1636112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROBERT H PRES
2701 KNIGHTS STATION ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT H PRES
8221 SPRUCE ROAD WEST
LAKELAND, FL 33809 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMMONS, ROBERT H
Address: POST OFFICE BOX 1165
City-St-Zip: LAKELAND, FL 33802

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: ROBERT H. SIMMONS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date