

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024666

FILED
Aug 17, 2007
Secretary of State

Entity Name: SOUTHERN TRACTOR AND SITE WORK, INC.

Current Principal Place of Business:

10225 WOODSTOCK ROAD
ODESSA, FL 33556

New Principal Place of Business:

3946 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

10225 WOODSTOCK ROAD
ODESSA, FL 33556

New Mailing Address:

3946 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639

FEI Number: 20-0708618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD
10225 WOODSTOCK ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD
3946 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 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: _____

08/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RICHARD
Address: 10225 WOODSTOCK ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PHILLIPS

D

08/17/2007

Electronic Signature of Signing Officer or Director

Date