2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037403

Entity Name: BILL'S BOBCAT & TRACTOR SERVICE, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3955 MILWAUKEE AVE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

3955 MILWAUKEE AVE MELBOURNE, FL 32904

FEI Number: 20-0796733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, WILLIAM COOK, WILLIAM PRESID 3955 MILWAUKEE AVE 2319 RUFFNER ROAD MELBOURNE, FL 32901 US US MELBOURNE, FL 32904

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: WILLIAM COOK 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: TRFA (X) Change () Addition

Title: COOK, WILLIAM Name: Name: COOK, LINDA 2319 RUFFNER ROAD 3955 MILWAUKEE AVE Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32904

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: LINDA COOK 04/22/2008 TREA