

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123807

Entity Name: B&B TRACTOR WORKS, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

5703 OLD SCOTT LAKE ROAD
LAKELAND, FL 338134705

New Principal Place of Business:

3435 CRAFTSMAN BLVD
LAKELAND, FL 33803

Current Mailing Address:

5703 OLD SCOTT LAKE ROAD
LAKELAND, FL 338134705

New Mailing Address:

3435 CRAFTSMAN BLVD
LAKELAND, FL 33803

FEI Number: 34-2013016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: EDUARDO F. MORRELL

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BATTLES, RANDY V
Address: 5703 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 338134705

Title: VTD () Delete
Name: BROCK, CHRIS A
Address: 5703 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 338134705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS A. BROCK

VTD

02/02/2007

Electronic Signature of Signing Officer or Director

Date