2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124587

Entity Name: ALL TRACTOR & SITE WORK, INC.

FILED Mar 16, 2011 Secretary of State

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

10351 NE 10 LANE

SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

10351 NE 10 LANE 10419 NE HWY 314

SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488

FEI Number: 20-1535628 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:

YOUNG, KAREN S
10351 NE 10 LANE
YOUNG, KAREN S
10419 NE HWY 314

SILVER SPRINGS, FL 34488 US SILVER SPRINGS, FL 34488 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: KAREN SHADECK YOUNG 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 YOUNG, JEREMY

 Address:
 10419 NE HWY 314

 City-St-Zip:
 SILVER SPRINGS, FL 34488

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: JEREMY YOUNG PD 03/16/2011