

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125985

FILED
Jul 01, 2005
Secretary of State

Entity Name: LICHTY TRACTOR SERVICE, INC.

Current Principal Place of Business:

12785 GLADE SPRINGS DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

12785 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246

Current Mailing Address:

12785 GLADE SPRINGS DR
JACKSONVILLE, FL 32224

New Mailing Address:

12785 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246

FEI Number: 20-1671062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTY, DERIC
12785 GLADE SPRINGS DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LICHTY, DERIC
12785 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246 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: DERIC LICHTY

07/01/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LICHTY, DERIC K
Address: 12785 GLADE SPRINGS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERIC K. LICHTY

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date