

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130161

FILED
May 07, 2007
Secretary of State

Entity Name: ELITE TRACTOR & CONSTRUCTION SERVICES INC

Current Principal Place of Business:

3904 DEESON RD
LAKELAND, FL 33810

New Principal Place of Business:

415 ED PADGETT RD.
LAKELAND, FL 33809 US

Current Mailing Address:

P O BOX 880
KATHLEEN, FL 33849

New Mailing Address:

P O BOX 880
KATHLEEN, FL 33849 US

FEI Number: 20-1628734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESVACIL, JAMES A
P O BOX 880
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

NESVACIL, JAMES A
415 ED PADGETT RD.
LAKELAND, FL 33809 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:

05/07/2007

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: P () Delete
Name: NESVACIL, JAMES A
Address: P O BOX 880
City-St-Zip: KATHLEEN, FL 33849

Title: D () Delete
Name: NESVACIL, TAMI R
Address: P O BOX 880
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESVACIL, JAMES A
Address: P O BOX 880
City-St-Zip: KATHLEEN, FL 33849 US

Title: D (X) Change () Addition
Name: NESVACIL, TAMI R
Address: P O BOX 880
City-St-Zip: KATHLEEN, FL 33849 US

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: JAMES A NESVACIL

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date