2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000131020 FILED HALES TRACTOR SERVICE, INC. Aug 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1380 FRIDAY RD 1380 FRIDAY RD COCOA, FL 32926 COCOA FL 32926 07312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1639083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HALES, TIMOTHY A DO NOT WRITE 1380 FRIDAY RD COCOA, FL 32926 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP TITLE NAME HALES, TIMOTHY A STREET ADDRESS 1380 FRIDAY RD CITY-SY-ZIP COCOA, FL 32926 TITLE HALES, PAMELA R NAME STREET ADDRESS 1380 FRIDAY RD U00000956963 08/04/08-80004-006 150.00 CITY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: