

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131020

FILED
Mar 14, 2012
Secretary of State

Entity Name: HALES TRACTOR SERVICE, INC

Current Principal Place of Business:

1380 FRIDAY RD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1380 FRIDAY RD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1639083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, TIMOTHY A
1380 FRIDAY RD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALES, TIMOTHY A
Address: 1380 FRIDAY RD
City-St-Zip: COCOA, FL 32926

Title: ST
Name: HALES, PAMELA R
Address: 1380 FRIDAY RD
City-St-Zip: COCOA, FL 32926

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: TIMOTHY HALES

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date