

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037581

FILED
May 17, 2008
Secretary of State

Entity Name: KENNY POSEY TRACTOR, INC.

Current Principal Place of Business:

127 MABRY STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

341 ENGLAR DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

127 MABRY STREET
SEBASTIAN, FL 32958

New Mailing Address:

341 ENGLAR DRIVE
SEBASTIAN, FL 32958

FEI Number: 20-2404289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, KENNETH W
127 MABRY STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

POSEY, KENNETH W
341 ENGLAR DRIVE
SEBASTIAN, FL 32958 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:

05/17/2008

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: POSEY, KENNETH W
Address: 127 MABRY STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: POSEY, KAREN S
Address: 127 MABRY STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSEY, KENNETH W
Address: 341 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: V (X) Change () Addition
Name: POSEY, KAREN S
Address: 341 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: KAREN POSEY

VP

05/17/2008

Electronic Signature of Signing Officer or Director

Date