

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037581

FILED
Jun 19, 2009
Secretary of State

Entity Name: KENNY POSEY TRACTOR, INC.

Current Principal Place of Business:

341 ENGLAR DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

727 SMITH STREET
SEBASTIAN, FL 32958

Current Mailing Address:

341 ENGLAR DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

PO BOX 780471
SEBASTIAN, FL 32978

FEI Number: 20-2404289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSEY, KENNETH W
727 SMITH STREET
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: KENNETH W. POSEY

06/19/2009

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: 341 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSEY, KENNETH W
Address: 727 SMITH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: V (X) Change () Addition
Name: POSEY, KAREN S
Address: 727 SMITH STREET
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 S. POSEY

V

06/19/2009

Electronic Signature of Signing Officer or Director

Date