

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092172

FILED
May 09, 2006
Secretary of State

Entity Name: BIVENS TRACTOR SERVICE, INC.

Current Principal Place of Business:

7981 DULCE AVE.
NORTH PORT, FL 34287 US

New Principal Place of Business:

215 TABOR ST.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

7981 DULCE AVE.
NORTH PORT, FL 34287 US

New Mailing Address:

215 TABOR ST.
PUNTA GORDA, FL 33950 US

FEI Number: 20-3092152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JOSHUA K
1812 SCARLETT AVE.
NORTH PORT, FL 34289 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

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: BIVENS, JEFF
Address: 7981 DULCE AVE.
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP () Delete
Name: BARTLETT, JOSHUA K
Address: 1812 SCARLETT AVE.
City-St-Zip: NORTH PORT, FL 34289 US

Title: SEC (X) Delete
Name: BARTLETT, JOSHUA K
Address: 1812 SCARLETT AVE.
City-St-Zip: NORTH PORT, FL 34289 US

Title: TREA (X) Delete
Name: MASSIE, RODNEY M
Address: 157 BALDWIN CT.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSIE, RODNEY
Address: 157 BALDWIN CT.
City-St-Zip: PT. CHARLOTTE, FL 33952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA K. BARTLETT

VP

05/09/2006

Electronic Signature of Signing Officer or Director

Date