2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146841

Entity Name: TOWNSEND TRUCK AND TRACTOR INC

FILED Aug 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 JUNIPER LOOP CIRCLE 3131 SE 52ND STREET OCALA, FL 34480 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

208 JUNIPER LOOP CIRCLE 3131 SE 52ND STREET OCALA, FL 34480 US OCALA, FL 34480 US

FEI Number: 20-3722955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, PHILLIP L
208 JUNIPER LOOP CIRCLE
OCALA, FL 34480 US
TOWNSEND, PHILLIP L
3131 SE 52ND STREET
OCALA, FL 34480 US
OCALA, FL 34480 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: 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TOWNSEND, PHILLIP L Address: 3131 SE 52ND STREET City-St-Zip: OCALA, FL 34480 US

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: PHILLIP L TOWNSEND PTD 08/04/2011