2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000147060 1.1 Entity Name R III TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 168 LAKE PEARL DRIVE PO BOX 255 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4: FEI Number Applied For 20-3733484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, RONALD III DO NOT WRITE 168 LAKE PEARL DRIVE LAKE PLACID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE: HATHAWAY, RONALD III NAME STREET ADDRESS PO BOX 255 U00000926377 CITY-ST-ZIP LAKE PLACID, FL 33862 05/20/08-80064-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP