

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149781

FILED
Apr 29, 2008
Secretary of State

Entity Name: BACKHOE AND TRACTOR SERVICES, INC.

Current Principal Place of Business:

25555 SW 147 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

25555 SW 147 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-3775854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MARIA
25555 SW 147 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

PATTERSON, FRED
25555 SW 147 AVENUE
HOMESTEAD, FL 33032 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: FRED PATTERSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, FRED
Address: 25555 SW 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: PATTERSON, MARIA
Address: 25555 SW 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PATTERSON, FRED
Address: 25555 SW 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: FRED PATTERSON

OWNE

04/29/2008

Electronic Signature of Signing Officer or Director

Date