

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149781

FILED
Apr 06, 2011
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:

22950 SW 172 AVENUE
HOMESTEAD, FL 33170

Current Mailing Address:

25555 SW 147 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

22950 SW 172 AVENUE
HOMESTEAD, FL 33170

FEI Number: 20-3775854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATTERSON, FRED
22950 SW 172 AVE
HOMESTEAD, FL 33170 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: _____

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: PATTERSON, FRED
Address: 22950 SW 172 AVENUE
City-St-Zip: HOMESTEAD, FL 33170

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: FRED PATTERSON

OWNE

04/06/2011

Electronic Signature of Signing Officer or Director

Date