

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157107

FILED
Jan 05, 2006
Secretary of State

Entity Name: JIM & JEFF'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

11205 SW 160TH CT. RD.
OCKLAWAHA, FL 32179

New Principal Place of Business:

11205 SE 160TH CT. RD.
OCKLAWAHA, FL 32179

Current Mailing Address:

11205 SW 160TH CT. RD.
OCKLAWAHA, FL 32179

New Mailing Address:

11205 SE 160TH CT. RD.
OCKLAWAHA, FL 32179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES E
6105 SE BASELINE RD.
BELLEVIEW, FL 34420 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JAMES E
Address: 6105 SE BASELINE RD.
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: HENRY, WILLIAM J
Address: 7777 SE 123RD LANE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E WILSON

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date