

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025987

FILED
Aug 20, 2008
Secretary of State

Entity Name: ALL TERRAIN TRACTOR SERVICE, INC.

Current Principal Place of Business:

P. O. BOX 390958
DELTONA, FL 32739-095

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 390958
DELTONA, FL 32739-095

New Mailing Address:

FEI Number: 86-1160001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, JAMES T JR
1026 LYRIC DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CROW, JAMES T JR
1026 LYRIC DRIVE
DELTONA, FL 32738 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:

08/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROW, JAMES T JR.
Address: 1026 LYRIC ERIVE
City-St-Zip: DELTONA, FL 32725 US

Title: TREA () Delete
Name: CROW, JAMES T JR.
Address: 1026 LYRIC DRIVE
City-St-Zip: DELTONA, FL 32727 US

Title: VPS () Delete
Name: CROW, CHRISTINE E
Address: 1026 LYRIC DR
City-St-Zip: DELTONA, FL 32727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROW, JAMES T JR.
Address: 1026 LYRIC ERIVE
City-St-Zip: DELTONA, FL 32738 US

Title: TREA (X) Change () Addition
Name: CROW, JAMES T JR.
Address: 1026 LYRIC DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: VPS (X) Change () Addition
Name: CROW, CHRISTINE E
Address: 1026 LYRIC DR
City-St-Zip: DELTONA, FL 32738

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: JAMES CROW

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date