

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025987

FILED
Feb 17, 2011
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 32738 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

OFFICERS AND DIRECTORS:

Title: P
Name: CROW, JAMES T JR.
Address: 1026 LYRIC DRIVE
City-St-Zip: DELTONA, FL 32738 US

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

Title: VPS
Name: CROW, CHRISTINE E
Address: 1026 LYRIC DR
City-St-Zip: DELTONA, FL 32738

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: JAMES T CROW JR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date