

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073294

Entity Name: TRACTOR FACTORY, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

14030 LAKE TALE RD
UMATILLA, FL 32784 US

New Principal Place of Business:

14030 LAKE YALE RD
UMATILLA, FL 32784 US

Current Mailing Address:

P.O. BOX 268
UMATILLA, FL 32784 US

New Mailing Address:

P.O. BOX 2268
UMATILLA, FL 32784 US

FEI Number: 20-4740409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYLE, JOHN R
14030 LAKE YALE ROAD
UMATILLA, FL 32784 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: PD () Delete
Name: PYLE, JOHN
Address: 14030 LAKE YALE RD
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PYLE, JOHN R
Address: 14030 LAKE YALE RD
City-St-Zip: UMATILLA, FL 32784 US

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: JOHN R. PYLE

DIR

04/11/2008

Electronic Signature of Signing Officer or Director

Date