

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117383

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRACTOR CONNECTION, INC.

Current Principal Place of Business:

4275 SOUTH SPENCER FIELD RD.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4275 SOUTH SPENCER FIELD RD.
PACE, FL 32571

New Mailing Address:

FEI Number: 03-0606422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINCKARD, DENNIS
4275 SOUTH SPENCER FIELD RD.
PACE, FL 32571 US

Name and Address of New Registered Agent:

PINCKARD, DENNIS E PRES
4275 SOUTH SPENCER FIELD RD.
PACE, FL 32571 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: DENNIS E. PINCKARD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINCKARD, DENNIS
Address: 4275 SOUTH SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: CAGLE, JAMES K
Address: 4275 SOUTH SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINCKARD, DENNIS E PRES
Address: 4275 SOUTH SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: CAGLE, JAMES K VP
Address: 4275 SOUTH SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571

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: DENNIS E. PINCKARD

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date