2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2008 08:00 AN Secretary of State **DOCUMENT # P06000150541** 1. Entity Name NELSON'S TRACTOR SERVICE INC. Principal Place of Business Mailing Address 714 NE 1ST STREET 714 NE 1ST STREET HAVANA, FL 32333 HAVANA, FL 32333 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5975519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, GERALD DO NOT WRITE 714 NE 1ST STREET HAVANA, FL 32333 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE P/D NELSON, GERALD NAME U00000952079 STREET ADDRESS 714 NE 1ST STREET 06/04/08-80066-006 150.00 HAVANA, FL 32333 CITY-ST-ZIP VP/T TITLE NELSON, MARCIA NAME STREET ADDRESS 714 NE 1ST STREET CITY-ST-7IP HAVANA, FL 32333 TITLE NELSON, MARCIA NAME STREET ADDRESS 714 NE 1ST STREET DO NOT WRITE CITY-ST-ZIP HAVANA, FL 32333 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATURE.

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

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