

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000314

FILED
Apr 23, 2008
Secretary of State

Entity Name: ALL TERRAIN LAWN & TRACTOR, INC.

Current Principal Place of Business:

31800 PROGRESS ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

31800 PROGRESS ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-8377724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERALD
1010 URICO GOLF ROAD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BROOKE, PENELOPE A
31800 PROGRESS ROAD
LEESBURG, FL 34748 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: PENELOPE A. BROOKE 04/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DAVIS, GERALD
Address: 1010 URICO GOLF ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKE, PENELOPE A
Address: 31800 PROGRESS ROAD
City-St-Zip: LEESBURG, FL 34748

Title: VP () Change (X) Addition
Name: CARUTHERS, MARK S
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: S () Change (X) Addition
Name: WEBB, LORENA A
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

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: LORENA A. WEBB S 04/23/2008
Electronic Signature of Signing Officer or Director Date