

# 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