

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000314

FILED
May 03, 2010
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:

9020 US HWY 441
LEESBURG, FL 34788

Current Mailing Address:

31800 PROGRESS ROAD
LEESBURG, FL 34748

New Mailing Address:

9020 US HWY 441
LEESBURG, FL 34788

FEI Number: 20-8377724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, PENELOPE A
31800 PROGRESS ROAD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROOKE, PENELOPE A
9020 US HWY 441
LEESBURG, FL 34788 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: BROOKE, PENELOPE A
Address: 9020 US HWY 441
City-St-Zip: LEESBURG, FL 34788

I hereby 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 all other like empowered.

SIGNATURE: PENELOPE A. BROOKE

Electronic Signature of Signing Officer or Director

P,S

05/03/2010

Date