

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000015511

FILED
Jul 28, 2008
Secretary of State

Entity Name: PANHANDLE DIRT & TRACTOR OF BAY COUNTY INC

Current Principal Place of Business:

8601 WOOD CIRCLE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

8601 WOOD CIRCLE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-8401232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREHOUSE, DANIEL
8601 WOOD CIRCLE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MOREHOUSE, DANIEL
Address: 8601 WOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TURNAGE, DUSTIN
Address: 7200 LAKE SUZANNE LN.
City-St-Zip: PANAMA CITY, FL 32404

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: DANIEL J. MOREHOUSE

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07/28/2008

Electronic Signature of Signing Officer or Director

Date