2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022806

RAFUSE, VICKI L

PALATKA, FL 32178 US

PO BOX 725

Name:

Address:

City-St-Zip:

Entity Name: FUTCH'S TRACTOR DEPOT RENTAL, INC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8725 SR 207 N HASTINGS, FL 32145 US **Current Mailing Address: New Mailing Address:** PO BOX 725 PALATKA, FL 32178 US FEI Number: 26-2083783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUTCH, DARYLL W 133 POOR FARM ROAD PALATKA, FL FL 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUTCH, DARYLL W Name: Name: PO BOX 725 Address: Address: City-St-Zip: PALATKA, FL 32178 US City-St-Zip: Title: Title: () Change () Addition TRES () Delete FUTCH, COLLEEN M Name: Name: PO BOX 725 Address: Address: PALATKA, FL 32178 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete SEC (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

FRANK, THERESA A

PALATKA, FL 32178 US

PO BOX 725

SIGNATURE: THERESA A FRANK SEC 02/05/2009