

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022806

FILED
Apr 28, 2011
Secretary of State

Entity Name: FUTCH'S TRACTOR DEPOT RENTAL, INC

Current Principal Place of Business:

8725 SR 207 N
HASTINGS, FL 32145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
PALATKA, FL 32178 US

New Mailing Address:

PO BOX 1059
HASTINGS, FL 32145 US

FEI Number: 26-2083783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, DARYLL W
133 POOR FARM ROAD
PALATKA, FL FL 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
Name: FUTCH, DARYLL W
Address: PO BOX 725
City-St-Zip: PALATKA, FL 32178 US

Title: TRES
Name: FUTCH, COLLEEN M
Address: PO BOX 725
City-St-Zip: PALATKA, FL 32178 US

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: DARYLL FUTCH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date