

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037476

FILED
Jan 06, 2011
Secretary of State

Entity Name: JAY MATTHEWS TRACTOR SERVICE, INC.

Current Principal Place of Business:

5180 WHITE HERON LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5180 WHITE HERON LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-4781974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRANI, NYCOLE J
1862 SORENTA CIRCLE
MELBOURNE, FL 32904 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: D
Name: SIRANI, NYCOLE J
Address: 1862 SORENTA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: MATTHEWS, JERRY W JR
Address: 5180 WHITE HERON LANE
City-St-Zip: MELBOURNE, FL 32934

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: NYCOLE J. SIRANI

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date