

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32669

Entity Name: LANDIG TRACTOR CO., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6429 CAUSEWAY BLVD.,
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6429 CAUSEWAY BLVD.,
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3049211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LANDIG, ROGER E
Address: 3040 CEDAR TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD
Name: LANDIG, CATHLEEN
Address: 3040 CEDAR TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD
Name: ALBRITTON, MARTI B
Address: 62 CAMELOT RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

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: MARTI B. ALBRITTON

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date