

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018522

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALACHUA TRACTOR & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

14480 NW US HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1917
ALACHUA, FL 32616 US

New Mailing Address:

P.O. BOX 727
BALDWIN, FL 32234 US

FEI Number: 59-3170149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, TIMOTHY C
14480 NW US HWY 441
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

STOKES, TIMOTHY C
880 US HWY 301 S
BALDWIN, FL 32234 US

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: TIMOTHY C STOKES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STOKES, HAROLD F
Address: 3998 CO RD 119
City-St-Zip: BRYCEVILLE, FL 32009

Title: P () Delete
Name: STOKES, TIMOTHY C
Address: 14480 NW US HWY 441
City-St-Zip: ALACHUA, FL 32615

Title: ST () Delete
Name: MEREDITH, KATHY S
Address: 1055 US 301 N
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STOKES, HAROLD F
Address: 3998 CO RD 119
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: P (X) Change () Addition
Name: STOKES, TIMOTHY C
Address: 880 US HWY 301 S
City-St-Zip: BALDWIN, FL 32234 US

Title: ST (X) Change () Addition
Name: STOKES, TEREAL
Address: 880 US HWY 301 S
City-St-Zip: BALDWIN, FL 32234 US

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: TIMOTHY C STOKES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date