

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080715

FILED
Feb 05, 2009
Secretary of State

Entity Name: PANHANDLE TRACTOR, INC.

Current Principal Place of Business:

5003 HIGHWAY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

5003 HIGHWAY 90
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3212736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM F. I
4319 CLIFF ROAD
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

WILLIAMS III, WILLIAM F
4319 CLIFF ROAD
GRACEVILLE, FL 32440 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: WILLIAM F WILLIAMS III

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, WILLIAM F
Address: 4319 CLIFF RD.
City-St-Zip: GRACEVILLE, FL 32440

Title: D () Delete
Name: WILLIAMS, WILLIAM F
Address: 4279 CLIFF RD.
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS III, WILLIAM F PRES
Address: 4319 CLIFF RD.
City-St-Zip: GRACEVILLE, FL 32440

Title: D (X) Change () Addition
Name: WILLIAMS JR, WILLIAM F SEC/TRE
Address: 4279 CLIFF RD.
City-St-Zip: GRACEVILLE, FL 32440

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: WILLIAM F WILLIAMS III

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date