

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025309

FILED
Apr 30, 2012
Secretary of State

Entity Name: FAIR US TRACTOR SERVICE, INC.

Current Principal Place of Business:

1114 SW 15TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 938
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0649553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARES, NANCY P
1114 SW 15 ST
OKEECHOBEE, FL 34974 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: PHARES, NANCY P
Address: P.O. BOX 938
City-St-Zip: OKEECHOBEE, FL 34973

Title: VP
Name: PHARES, W. BRADLEY
Address: P.O. BOX 938
City-St-Zip: OKEECHOBEE, FL 34973

Title: S
Name: PHARES, BRENT E
Address: P.O. BOX 938
City-St-Zip: OKEECHOBEE, FL 34973

Title: T
Name: PHARES, BRIAN K.
Address: P.O. BOX 938
City-St-Zip: OKEECHOBEE, FL 34973

Title: CEO
Name: PHARES, WILLIAM E.
Address: P.O. BOX 938
City-St-Zip: OKEECHOBEE, FL 34973

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: NANCY P. PHARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date