2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-7P

FILED Feb 08, 2008 08:00 AN **DOCUMENT # P96000045816** Secretary of State 1. Entity Name ART CARROLL'S TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 161 - 106TH AVE. SOUTH 161 - 106TH AVE. SOUTH WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, ARTHUR B DO NOT WRITE 161 106TH AVE S. WEST PALM BEACH, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBE CARROLL, ARTHUR B NAME STREET ADDRESS 161 - 106TH AVE. SOUTH CITY-ST-7IP WEST PALM BEACH, FL 33414 TITLE NAME CARROLL, MARY D STREET ADDRESS 161 - 106TH AVE, SOUTH CITY-ST-7P WEST PALM BEACH, FL 33414 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appliess, with all other like propowered.