

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025014

FILED
Apr 16, 2009
Secretary of State

Entity Name: TRACTOR PARTS OF PLANT CITY, INC.

Current Principal Place of Business:

4288 HIGHWAY 92 WEST
SUITE 6
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4288 HIGHWAY 92 WEST
SUITE 6
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 65-0728312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STWAN, JERRY K
4288 HWY 92 WEST
SUITE 6
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

FRIER, RONNIE
4288 HWY 92 WEST
SUITE 6
PLANT CITY, FL 33567 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: RONNIE FRIER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: STWAN, JERRY K
Address: 1103 S. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Delete
Name: STWAIN, CAROL
Address: 1103 S FAMBE RD
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: RFIER, RON
Address: 4206 PLATT RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FRIER, RON
Address: 1410 PLANTATION CIRCLE APT 1015
City-St-Zip: PLANT CITY, FL 33567

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: RONNIE FRIER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date