2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P97000026756

Entity Name: H & M MOWER SALES & SERVICES, INC.

Current Principal Place of Business:

920 EAST NORTH BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

920 EAST NORTH BLVD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3441371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAND, DONALD KEITH
1000 WEST MAIN ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES
907 WEBSTER ST
LEESBURG, FL 34748 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: CHARLES D JOHNSON 04/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAND, D. KEITH
Address: 920 EAST NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

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: D. KEITH HAND P 04/15/2011
Electronic Signature of Signing Officer or Director Date