2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P97000084105 1. Entity Name PHILPOT TRACTOR, INC. Principal Place of Business Mailing Address 5207 SW COUNTY RD. 240 5207 SW COUNTY RD. 240 LAKE CITY FL 32024 LAKE CITY FL 32024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3466662 Not Applicable ZiD Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILPOT, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 5207 SW COUNTY RD. 240 LAKE CITY FL 32024 City Zip Code 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 Synature, typed or crared namn of registered agent and the Tumplicative. (NOTE: Registered Againt eignnturn required when reinstitting) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVS TITLE ☐ Change Delete TITLE Addition PHILPOT, RICHARD B NAME NAME #00000924425 05/19/08-80001-001 150.00 STREET ADDRESS 5207 SW COUNTY RD, 240 STREET ADDRESS LAKE CITY FL 32024 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Derete TITLE TORE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS GHY-S1-ZIP CITY-S1-ZIP TITLE ☐ Deiele TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 address, with all other like empowered.

FILED

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