2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2006 08:00 AM DOCUMENT # P97000091705 **Secretary of State** 1. Entity Name HERSEY TRACKHOE & TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 3885 SOUTH CROSS ROAD ST AUGUSTINE FL 32092 3885 SOUTH CROSS ROAD ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3484734 Not Applice: Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSEY, TERESA 3885 S CROSSROAD Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32092-9224 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registored Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tū. 11, ☐ Datete TITLE TITLE NAME MAME HERSEY, GLEN R STREET ADDRESS 3885 SOUTH CROSS ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32092 CRY-ST-ZIP □ Change □ A∴ Delcte DILE TITLE U00000484527 04/12/08-80045-019 150.00 NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP COY-ST-28 Change □ AU ☐ Defete 7(TLE TONE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Change □år ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Change ☐ Ada ☐ Defeto T€t € TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing 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 cath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILE MENT

3-25-06

904-829-6960

FILED