

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081527

FILED
Jan 21, 2011
Secretary of State

Entity Name: AGRICULTURAL TRACTOR SERVICES, INC.

Current Principal Place of Business:

15500 ORANGE AV
FORT PIERCE, FL 34945

New Principal Place of Business:

400 CYCLONE DRIVE
FORT PIERCE, FL 34945

Current Mailing Address:

PO BOX 3627
FT. PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0865782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUNDS, JAMES A
15500 ORANGE AVENUE
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

POUNDS, JAMES A
400 CYCLONE DRIVE
FORT PIERCE, FL 34945 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POUNDS, JAMES A
Address: 400 CYCLONE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: VTS
Name: MEDLIN, GILBERT
Address: 400 CYCLONE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

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: JAMES A. POUNDS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date