

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040263

FILED
Apr 26, 2011
Secretary of State

Entity Name: MANATEE TRACTOR SERVICES, INC.

Current Principal Place of Business:

5633 WHITEHEAD ST.
BRADENTON, FL 34203

New Principal Place of Business:

3606 71ST ST E
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 110355
BRADENTON, FL 34211

New Mailing Address:

3606 71ST ST E
PALMETTO, FL 34221

FEI Number: 65-0907283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THOMAS L
5633 WHITEHEAD ST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HOWARD, THOMAS L
3606 71ST ST E
PALMETTO, FL 34221 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: THOMAS L HOWARD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWARD, THOMAS L PRES
Address: 3606 71ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: BRYANT, CALVIN VICE PR
Address: 2001 MYRTLE
City-St-Zip: SARASOTA, FL 34234

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: THOMAS L HOWARD

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date