2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P99000069703 KEITH HATHAWAY'S TRACTOR & TRUCK SERVICE, INC. Principal Place of Business Mailing Address 1200 COUNTY ROAD 29 PO BOX 1816 LAKE PLACID FL 33852. LAKE PLACID FL 33862-1816 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3598007 Not Applicable Zip Country Country Zip \$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 HATHAWAY, KEITH 1200 COUNTY ROAD 29 Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 City Zıp 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 Sonature, typed or original game of registered event and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. 71711 ☐ Delete TITLE Addition HATHAWAY, KEITH NAME NAME U000000626027 1200 COUNTY ROAD 29 STREET ADDRESS STREET ADDRESS 02/15/07-80003-024 150.00 LAKE PLACID FL 33852 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 7IP CITY-ST-7IP TITLE ☐ Delete DITE Change ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CLIY - ST - ZIP CHY-SI-ZIP THIF □ Defete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS

12. I horoby 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 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 life empowered

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP