2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10414

Entity Name: COBB'S TRIANGLE TRACTOR, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21552 WIYGUL RD 1255 E. CR 44 UMATILLA, FL 32784 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

21552 WIYGUL RD 1255 E. CR 44 UMATILLA, FL 32784 EUSTIS, FL 32736

FEI Number: 59-3036641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBB, GERALD R PRES 21552 WIYGUL RD UMATILLA, FL 32784 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

Date

OFFICERS AND DIRECTORS:

Title: DTF

Name: COBB, GERALD R Address: 21552 WIYGUL RD City-St-Zip: UMATILLA, FL 32784

Title: S

Name: COBB, NANETTE L Address: 21552 WIYGUL RD City-St-Zip: UMATILLA, FL 32784

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: GERALD R. COBB PRES 01/12/2011