2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13613

FILED Feb 23, 2011 Secretary of State

Entity Name: SOUTH DAYTONA TRACTOR & MOWER, INC.

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

3000 A SOUTH RIDGEWOOD AVE SO DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

3000 A SOUTH RIDGEWOOD AVE SO DAYTONA, FL 32119

FEI Number: 59-3040443 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:

BERGER, MAX M.

1769 MITCHELL CT

1769 MITCHELL CT

1769 MITCHELL CT

DAYTONA BEACH, FL 32128 US PORT ORANGE, FL 32128 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERGER, MAX M. Address: 1769 MITCHELL CT.

City-St-Zip: PORT ORANGE, FL 32128 US

Title: V

 Name:
 BERGER, PAMELA N.

 Address:
 1769 MITCHELL CT.

 City-St-Zip:
 PORT ORANGE, FL 32128 US

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: MAX M. BERGER PRES 02/23/2011