2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131052

Entity Name: ALLEN & ALLEN TRACTOR SERVICE INC

Current Principal Place of Business:

314 PINEHURST ST LAKELAND, FL 33805

Current Mailing Address:

314 PINEHURST ST LAKELAND, FL 33805 US

FEI Number: 20-0391827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, WILBUR SR 314 PINEHURST STREET LAKELAND, FL 33805 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

FILED Apr 17, 2013

Secretary of State

CC8921030337

Officer/Director Detail:

Title P Title VP

NameALLEN, WILBUR SRNameALLEN, ERNEST SR.Address314 PINEHURST STREETAddress1442 N LOTELA AVENUECity-State-Zip:LAKELAND FL 33805City-State-Zip:LAKELAND FL 33805

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: WILBUR ALLEN, SR

PRESIDENT

04/17/2013