

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27009

FILED
Feb 11, 2011
Secretary of State

Entity Name: INDUSTRIAL TRACTOR PARTS CO., INC.

Current Principal Place of Business:

28-15 14TH STREET
LONG ISLAND CITY, NY 11102

New Principal Place of Business:

Current Mailing Address:

28-15 14TH STREET
LONG ISLAND CITY, NY 11102

New Mailing Address:

FEI Number: 13-1848999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, DOUGLAS
8686 PHILLIPS HWY
JAX, FL 32256 US

Name and Address of New Registered Agent:

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: PTD
Name: DANA, MAURICE
Address: 28-15 14TH STREET
City-St-Zip: LONG ISLAND, NY

Title: V
Name: DANA, MICHEL
Address: 28-15 14TH STREET
City-St-Zip: LONG ISLAND, NY

Title: SD
Name: DANA, ERNA
Address: 28-15 14TH STREET
City-St-Zip: LONG ISLAND, NY

Title: V
Name: DANA, ROBERT
Address: 28-15 14TH STREET
City-St-Zip: LONG ISLAND, NY

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: MICHEL DANA

_____ Electronic Signature of Signing Officer or Director

V.P.

02/11/2011

_____ Date