

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27009

**FILED
Mar 03, 2014
Secretary of State
CC3912129272**

Entity Name: INDUSTRIAL TRACTOR PARTS CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-1848999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELCHER, DOUGLAS
8686 PHILLIPS HWY
JAX, FL 32256 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

Officer/Director Detail :

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

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

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

Title V
Name DANA, ROBERT
Address 28-15 14TH STREET
City-State-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

VICE-PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date