2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27009

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

Date

FILED Mar 30, 2015

Secretary of State

CC8477747534

Officer/Director Detail:

Title PTD Title V

NameDANA, MAURICENameDANA, MICHELAddress28-15 14TH STREETAddress28-15 14TH STREETCity-State-Zip:LONG ISLAND NYCity-State-Zip:LONG ISLAND NY

Title SD Title V

NameDANA, ERNANameDANA, ROBERTAddress28-15 14TH STREETAddress28-15 14TH STREETCity-State-Zip:LONG ISLAND NYCity-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 03/30/2015